



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



19th October, 2019

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 540269

Sub: Disclosure under Regulation 40(9) of SEBI (LODR) Regulation, 2015

Dear Sir/Ma'am,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 kindly find enclosed Certificate issued by M/s Narang G & Associates, Company Secretary for the half year ended 30th September, 2019.

Request you to kindly take the same Information on your Record and Acknowledge.

Thanking You,

Yours truly,
Super Fine Knitters Limited


Samridhi Seth
Company Secretary

Encl: As above

NARANG G & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

PH: - 8283048886 E-MAIL:- corporateadvisers99@gmail.com

ADDRESS: H.NO: - 78, NANDWANI NAGAR, SONEPAT, HARYANA-131001

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEARLY ENDED AS ON 30TH SEPTEMBER, 2019

We have examined Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Super Fine Knitters Limited** maintained by Cameo Corporate Services Ltd, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing this Certificate as per Regulations 40(9) of SEBI (Listing Obligations and disclosure Requirement), 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent , we hereby certify that during the half year ended 30th September, 2019.

I undersigned, hereby certify that the Company has issued all Share Certificate(s) relating to the Share Transfer, received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed, except those rejected on technical grounds.

Place: Ludhiana

Signature:

Date: 18/10/2019

**NARANG G & ASSOCIATES
COMPANY SECRETARY**

(GARISHA NARANG)



M.NO. 43779, C.P NO. 16383