

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

E mail: cssharedfibres2022@gmail.com Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: April 29, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref : Security Code No.514402:

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED



**NAMITA RATHORE
COMPANY SECRETARY**

Encl: A/a.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHARAD FIBRES AND YARN PROCESSORS LIMITED** maintained by Bigshare Services Private Limited, Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgement for Share Transfer forms excepting those rejected on technical grounds. There was no case of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year.
- B) Any other information, if applicable: - Not Applicable

For GMJ & ASSOCIATES
COMPANY SECRETARIES

SONIA
MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2023.04.29 15:52:06
+05'30'

[CS SONIA CHETTIAR]

PARTNER

ACS: 27582 COP: 10130

UDIN: A027582E000226814

PLACE: MUMBAI

DATE: APRIL 29, 2023.

