



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

27th April, 2019

**Dy. General Manager (Corporate Relation Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.**

Scrip code: 507910

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Certificate dated 26th April, 2019 for the half year ended 31st March, 2019, from M/s. K. Pratik & Associates, Practising Company Secretary certifying that all share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division (split), consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulation 2015.

Kindly take the above documents on record and oblige.

Thanking you.

Yours faithfully,
For Fiberweb (India) Limited

Sonal Sharma



**Sonal Sharma
Company Secretary & Compliance Officer**

Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91 (22) 2404 4853
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com
Website : fiberwebindia.com

CIN NO. L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, OHSAS 18001:2007



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015(LISTING REGULATIONS) FOR THE HALF YEAR ENDED 31st MARCH, 2019

To,
The Board of Directors
M/S. FIBERWEB (INDIA) LIMITED
Airport Road, Kadaiya Village,
Nani Daman,
Daman -396210 (U.T)

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Fiberweb (India) Limited** maintained by **M/s. Sharex Dynamic (India) Pvt. Ltd**, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Regulations {erstwhile Clause 47 (c) of Listing Agreement} entered into by **M/s. Fiberweb (India) Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) 1. a. the Company has delivered during half year ended on 31st March, 2019 Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
1. b. the Company has delivered during half year ended on 31st March, 2019 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2018 to 31st March, 2019, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable:-

Place : Mumbai
Date : 26.04.2019



For K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY

PRATIK HARSHAD KALSARIYA
PROPRIETOR
M. No.: A33502
C.P. NO.: 12368

