Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai-400021 (O) +91 22 2283 4116/6632 4038 (O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com CIN: L31909DN1993PLC000056 https://www.sarlafibers.com/



September 11, 2024

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 526885

Dear Sir/Madam,

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: SARLAPOLY

Sub: Intimation regarding issue duplicate share certificate Share Certificate

Ref: Compliance as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copy dated September 10, 2024, duly received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company who has intimated about the issue of duplicate Share Certificate(s).

This is for your information and records.

Thank you,

Yours faithfully

For Sarla Performance Fibers Limited

Kayvanna Shah

Chief Financial Officer

Encl: a/a

Sarla Performance Fibers Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500196 TO: TN500196

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | то | FROM | то | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|--|------|------|----------|----------|----------|-------|------|------|--------------|--------------|------------|
| TN500196 10/09/2024 | R01344 RAMESH BAJAJ BIHARILAL BAJA | λJ | | | | | | | | | | |
| | | 635 | 635 | 82711001 | 82712000 | 1000 OLD | 10.00 | DUP | 1000 | | | |
| | | | | | | 1000 | | | | | | |
| | 1 | L503 | 1503 | 82711001 | 82712000 | 1000 NEW | 10.00 | | 1000 | | | |
| | | | | | | 1000 | | | | | | |

Sarla Performance Fibers Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50019 TO: TN500196

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|--|-------------------------|-------------|------|--|--|--|--|--|
| ************************************** | | | | | | | | |
| 1. TOTAL NO.OF RE | EQUESTS | : | 1 | | | | | |
| 2. TOTAL NO.OF OL | LD CERTIFICATES | : | 1 | | | | | |
| 3. TOTAL NO.OF NE | EW CERTIFICATES | : | 1 | | | | | |
| 4. TOTAL NO.OF PA | \GES | : | 2 | | | | | |
| ************ CERTIFICATE (S)CONTROLS************** | | | | | | | | |
| | | | | | | | | |
| 5. TOTAL NO.OF DU | JPLICATED CERTIFICATE | : | 1 | | | | | |
| 6. TOTAL NO.OF DU | JPLICATED SHARES | : | 1000 | | | | | |
| 7. TOTAL NO.OFSUE | B DIVIDED CERTIFICATE | : | 0 | | | | | |
| 8. TOTAL NO.OFSUE | 3 DIVIDED SHARES | : | 0 | | | | | |
| 9. TOTAL NO.OF CO | ONSOLIDATED CERTIFICATE | : | 0 | | | | | |
| 10. TOTAL NO. OF CO | ONSOLTDATED SHARES | • | Ô | | | | | |