



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



27th October, 2020

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip code: 540269

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed Compliance Certificate duly signed by Compliance Officer/Company Secretary of the Company and authorized representative of Share Transfer Agent for the half year ended 30th September, 2020.

Thanking You,

Yours truly,
For Super Fine Knitters Limited


Ajit Kumar Lakra
Managing Director

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SFK:2020

DATE: 05.10.2020

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations,
2015

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Ref: Scrip code no: 540269

ISIN No: **INE459U01018**

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SUPER FINE KNITTERS LTD


Thanking you,

Yours faithfully,
for **CAMEO CORPORATE SERVICES LTD.**

for **SUPER FINE KNITTERS LTD**


ASST.MANAGER (SHARES)





COMPLIANCE OFFICER