

GTFL:SEC:2023

Mumbai 400051.

April 13, 2023

BSE LimitedCorporate Relationship Department,New Trading Ring,Rotunda Building, P. J. Towers,Dalal Street, Fort,Mumbai 400001.(Company code: 509557)

**National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East,

Sub:- Certificate pursuant to Regulation 40 (9) and regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Symbol: GARFIBRES, Series: EQ)

Dear Sir,

Please find enclosed compliance certificate pursuant to Regulation 40 (9) and Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate pertains to year ended on 31<sup>st</sup> March, 2023.

Please acknowledge this communications.

Thanking You,

Yours faithfully,

## For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal Company Secretary M. No. FCS6407 Encl.: as above

**Registered** Office



503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph.: 8484035465, E-mail: cs@svdandassociates.com Website: www.svdandassociates.com



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023

We have verified the documents and records relating to equity shares of **Garware Technical Fibres Limited** ("the Company") CIN: L25209MH1976PLC018939 having its Registered Office at Plot No. 11, Block D-1, M.I.D.C Chinchwad, Pune- 411019, maintained by Link **Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park. Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400 083 and Branch Office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from April 1, 2022 to March 31, 2023 to issue certificate under Regulation 40(9) of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We hereby certify that during the year ended on March 31, 2023 the Company has:

- a) Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- b) Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates Company Secretaries

Sridhar Mudaliar

Partner FCS No.: 6156 C.P. No.: 2664

Place: Pune Date: April 13. 2023

UDIN: F006156E000079515 Peer Review No: P2013MH075200

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