



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 23rd May, 2020

To,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reference: Scrip code: 507910

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the half year ended 31st March, 2020, 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

Dipika Shinde
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



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

CIN NO. L25209DD1985PLC004694



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIRMENTS) REGULATIONS, 2015(LISTING REGULATIONS)
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

To,

The Board of Directors

M/S. FIBERWEB (INDIA) LIMITED

Airport Road, Kadaiya Village,

Nani Daman,

Daman -396210 (U.T)

Dear Sirs/Madam,

Dear Sirs/Madam,

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, 2019 to 31st March, 2020 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, 2020:

A) 1.a. the Company has delivered during half year ended on 31st March, 2020 Share Certificates relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020, 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, 2020 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the

period from 1st October, 2019 to 31st March, 2020, 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:-

Date: May 20, 2020

Place: Mumbai



K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY

PRATIK HARSHAD KALSARIYA
PROPRIETOR

MEMBERSHIP NO. A33502

CP. NO. 12368

*** UDIN No. : A033502B000263171**

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*