sf **Superfine Knitters Limited**

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

28th October, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Scrip Code: 540269

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 30th SEPTEMBER, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are
submitting here under a certificate received from Cameo Corporate Services Limited, Registrar
& Share Transfer Agent of the Company, for the quarter ended 30th September, 2023.

Kindly take note of the above in your record.

Thanking you,

Yours truly,
For Super Fine Knitters Limited

Vivek Lakra
Director

Encl: - As above

C-5, Phase-V, Focal point. Ludhiana - 141010 (INDIA) Ph. : 0161-5036500

E-mail : ajitlakra@superfineknitters.com, vivek@superfineknitters.com

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SFK/2023
03.10.2023

M/S.SUPER FINE KNITTERS LTD
C 5, PHASE 5,
FOCAL POINT,
LUDHIANA -141010

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2023,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)