



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976

Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/ 2022

January 13, 2022

BSE Limited

Phiroze JeeJeeBhoy Towers, Dalal Street,

MUMBAI – 400 051

Scripe Code : 590025

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2021

Dear Sir/Madam

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from M/s Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st December, 2021.

You are requested to kindly take the same on your record.

Thanking You

for **GINNI FILAMENTS LIMITED**

BHARAT SINGH
COMPANY SECRETARY



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-40450193-97, 26812682-63 E-mail : info@skyllnerta.com Website : www.skyllnerta.com

CIN No. : U74899DL1995PTC071324

Dated: January 04, 2022

Ref: SFSPL/RTA/ December/2021

To,
The Company Secretary
GINNI FILAMENTS LTD.
D-196 SECTOR -63 NOIDA UTTAR PRADESH
201307

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "GINNI FILAMENTS LTD." CIN: L71200UP1982PLC012550. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory



Mumbai Office : A-506, Datani Plaza, Andheri Kuria Road, Safed Pool, Mumbai-400072
Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skyllnerta.com