



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



18th April, 2019

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 540269

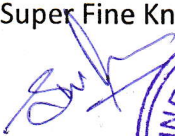
Sub: Disclosure under Regulation 40(9) of SEBI (LODR) Regulation, 2015

Dear Sir/Ma'am,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 kindly find enclosed Certificate issued by M/s Narang G & Associates, Company Secretary for the half year ended 31st March, 2019.

Thanking You,

Yours truly,
Super Fine Knitters Limited


Shruti Gupta
Company Secretary



Encl: As above

NARANG G & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

PH: - 7404587294 E-MAIL:- g.bhayana1989@gmail.com

ADDRESS: H.NO: - 78, NANDWANI NAGAR, SONEPAT, HARYANA-131001

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEARLY ENDED AS ON 31ST MARCH, 2019

We have examined Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Super Fine Knitters Limited** maintained by Cameo Corporate Services Ltd, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 01stOctober, 2018 to 31st March, 2019 for the purpose of issuing this Certificate as per Regulations 40(9) of SEBI (Listing Obligations and disclosure Requirement), 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent , we hereby certify that during the half year ended 31st March, 2019.

I hereby certify that the Company has issued all Share Certificate(s) relating to the Share Transfer, received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed, except those rejected on technical grounds.

**For NarangG & Associates
Company Secretaries**



**Dated: 15/04/2019
Place: Ludhiana**

**Garisha
Prop.
M. No.: 43779
COP No.: 16383**