

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

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Date: March 04, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No. 514402

SUB : Intimation regarding issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Regulations), we wish to inform you that according to the information received from the RTA - Bigshare Services Pvt Ltd, the request for issue of Duplicate Share Certificates is processed. The details of old and corresponding new share certificates are mentioned hereunder:

Sr. No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Folio No.	Distinctive No.	No. of Shares
1.	Bhagwanti	25363	62047	B001032	2507801-2507900	100
2.	Bhagwanti	25364	62048	B001032	2507901-2508000	100
3.	Bhagwanti	25365	62049	B001032	2508001-2508100	100
4.	Bhagwanti	25366	62050	B001032	2508101-2508200	100
5.	Bhagwanti	25367	62051	B001032	2508201-2508300	100

Further, in terms of **SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022** the shares are being issued in demat mode. Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,
For SHARAD FIBRES AND YARN PROCESSORS LIMITED

VINOD KUMAR TRIPATHI
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN: 00798632)