



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Date: 13.05.2020

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

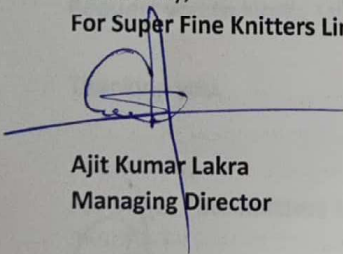
SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2020

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 31st March, 2020.

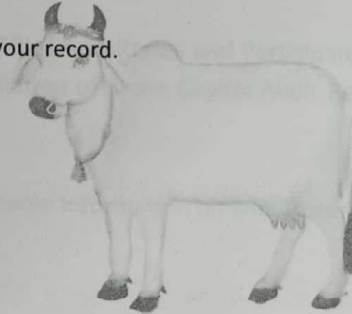
Kindly take note of the above in your record.

Thanking you,

Yours truly,
For Super Fine Knitters Limited


Ajit Kumar Lakra
Managing Director

Encl: - As above





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SFK/2020
May 05, 2020

M/S. SUPER FINE KNITTERS LTD
269 INDUSTRIAL AREA-A
LUDHIANA
PUNJAB
141003

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 31st day of March 2020, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialization 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 LIMITED

P. Muralidharan

P.MURALIDHARAN
ASSISTANT MANAGER