



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

08<sup>th</sup> July, 2022

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 reference to mail dated 01<sup>st</sup> June, 2022 and pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are hereby submitting revised Certificate issued by Ms. Pooja Damir Miglani, Company Secretary for the year ended 31<sup>st</sup> March, 2022.

Request you to kindly take the same Information on your Record and Acknowledge.

Thanking You,

Yours truly,  
Super Fine Knitters Limited

  
Ajit Kumar Lakra  
Managing Director

Encl: As above

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

**FOR YEAR ENDED AS ON 31<sup>st</sup> MARCH, 2022**

I 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 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 , I hereby certify that during the year ended 31<sup>st</sup> March, 2022:

A). The Company has not received any request to deliver the Share Certificate(s) relating to Share Transfer Deeds, received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers.

B). The Company has not received any request to issue Certificates regarding sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Place: Ludhiana

Date: 8<sup>th</sup>July, 2022

Pooja Damir Miglani  
Company Secretary  
C.P. No. 25003