



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 27th April, 2024

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the year ended 31st March, 2024, from Mr. Ritesh Sharma, Practising Company Secretary, pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **Fiberweb (India) Limited**

Pravin V. Sheth
Director and Chairman
DIN: 00138797

Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018



R & J Co.
Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH' 2024

As informed by the Management of **FIBERWEB (INDIA) LIMITED** having Registered Office at Airport Road, Kadaiya Village, Nani Daman, Daman Daman Dd 396210, Maharashtra, and the authorized representative of **Link Intime India Private Limited., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01st April' 2023** till **31st March' 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA (Link Intime India Private Limited), I hereby certify that during financial year ended 31st March' 2024:

- (i) As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer;
- (ii) There was total Eleven application received towards the issue of Duplicate Share Certificate and were successfully acted upon by the Company. There was no incidence of transmission of shares.
- (iii) As per the records made available to us there were no request relating to sub-division consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name, transmission and transposition of securities was received during the said period.

**RITESH
MEWALAL
SHARMA** Digitally signed by
RITESH MEWALAL
SHARMA
Date: 2024.04.27
14:20:26 +05'30'

Ritesh Sharma
Practicing Company Secretary
ACS: 55260 CP: 20742
UDIN: A055260F000257748

Date: 27th April' 2024

