

GINNI FILAMENTS LIMITED

CIN: L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA Ph: + 91-120-4058400 (30 LINES) Fax: + 91-120-4250975,4250976 Email:secretariali@ginnifilaments.com, Website: www.ginnifilaments.com

GFL/SEC/ 2022

April 11, 2022

Bandra (East) MUMBAI – 400 051 SCRIP CODE: GINNIFILA	MUMBAI – 400 051 SCRIP CODE: 590025
Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (Foot)	Phiroze JeeJeeBhoy Towers, Dalal Street,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2022

Dear Sir/Madam

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from M/s Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st March, 2022.

You are requested to kindly take the same on your record.

Thanking You

for GINNI FILAMENTS LIMITED

BHARAT SINGH
COMPANY SECRETARY

REGD. OFFICE & MILLS : 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401, Distt: Mathura (U.P), INDIA Ph: + 91–05662–242341, Fax: + 91–05662–242223 Email: mill1@ginnifilaments.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Websile: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 06, 2022

Ref: SFSPL/RTA/ March/2022

To, The Company Secretary GINNI FILAMENTS LTD. D-196 SECTOR -63 NOIDA UTTAR PRADESH 201307

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " GINNI FILAMENTS LTD." CIN: L71200UP1982PLC012550. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbar@skylinerta.com