



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



13th May, 2020

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip code: 540269

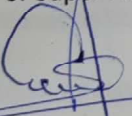
Subject: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed Compliance Certificate duly signed by Compliance Officer/Company Secretary of the Company and authorized representative of Share Transfer Agent for the half year ended 31st March, 2020 .

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
DATE: 05.05.2020

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

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Ref: Scrip code no: 540269

ISIN No: INE 459U01018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SUPER FINE KNITTERS LTD.

Thanking you,

Yours faithfully
,for CAMEO CORPORATE SERVICES LTD For SUPER FINE KNITTERS LTD

P.MURALIDHARAN
ASSISTANT MANAGER

COMPLIANCE OFFICER