



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



27th October, 2020

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 terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 kindly find enclosed Certificate issued by M/s Narang G & Associates, Company Secretary for the half year ended 30th September, 2020.

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

NARANG G & ASSOCIATES

COMPANY SECRETARIES

ADDRESS: H.NO.78, NANDWANI NAGAR, SONEPAT, HARYANA-131001

PHONE: 7404587294 EMAIL- ID : G.BHAYANA1989@GMAIL.COM

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

FOR HALF YEARLY ENDED AS ON 30TH SEPTEMBER, 2020

We 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 01stApril, 2020 to 30th September, 2020 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 , we hereby certify that during the half year ended 30th September, 2020.

A). The Company has deliver the Share Certificate(s) relating to Share Transfer Deeds, received during the period from 01stApril, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds. (No Applicable, as there was No transfer documents received during the period from 01stApril, 2020 to 30th September, 2020.

B). The Company has issued all Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any during the period from 01stApril, 2020 to 30th September, 2020, the Same is Not Applicable, as there was no request received for such instance during the half year ended 30th September, 2020.

Place: LUDHIANA

Date: 27.10.2020

For Narang G & Associates
Company Secretaries

GARISHA Digitally signed by
GARISHA
Date: 2020.10.27
11:22:04 +05'30'

(Garisha Narang)

M. No. : 43779

CP No. :16383

UDIN NO: A043779B001066702