



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Date: 24.01.2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Scrip Code: 540269

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting here under a certificate received from Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

Kindly take note of the above in your record.

Thanking you,

Yours truly,
For Super Fine Knitters Limited

Samridhi Seth
Company Secretary

Encl: - As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SFK/2020
January 06, 2020

M/S. SUPER FINE KNITTERS LTD
269 INDUSTRIAL AREA-A
LUDHIANA, PUNJAB
141003

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018, we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)