



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



26th October, 2021

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 Ms. Pooja Damir Miglani, Company Secretary for the half year ended 30th September, 2021.

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

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002
Mob: 7888496109
Email:ipcspdm@gmail.com

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

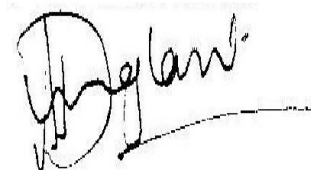
FOR HALF YEARLY ENDED AS ON 30TH SEPTEMBER, 2021

I 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, 2021 to 30th September, 2021 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 , I hereby certify that during the half year ended 30th September, 2021:

A). The Company has not received any request to deliver the Share Certificate(s) relating to Share Transfer Deeds, received during the period from 01stApril, 2021 to 30th September, 2021 as entered in the Memorandum of Transfers.

B). The Company has not received any request to issue Certificates regarding sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any during the period from 01stApril, 2021 to 30th September, 2021.

Place: Ludhiana
Date: 25th October, 2021
UDIN: A025988C001273300



Pooja Damir Miglani
Company Secretary
Membership No A25988
Certificate of Practice No 25003