

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

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5th Floor,	Phiroze JeeJeeBhoy Towers, Dalal
Bandra Kurla Complex,	Street,
Bandra (East)	MUMBAI – 400 051
MUMBAI - 400 051	
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ending on 31st March, 2022

Dear Sir/Madam,

Please find enclosed the Compliance Certificate for the year ended March 31, 2022, certifying that all activities in relation to electronic share transfer facility were maintained by M/s Skyline Financial Services Private Limited. (SEBI Registration No. INR000003241), the Registrar and Share Transfer Agent of Ginni Filaments Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board ofIndia (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You

for GINNI FILAMENTS LIMITED

BHARAT SINGH COMPANY SECRETARY



## 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 Website: www.skylinerta.com CIN No. - U74899DL1995PTC071324

To

April 06, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT, OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: GINNI FILAMENTS LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. GINNI FILAMENTS LTD. having CIN: L71200UP1982PLC012550 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited ancial Se

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TO

Delhi Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent For GINNI FILAMENTS LTD.

Signature of Company Secretary /

AMEA

Compliance Officer