SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

E mail: cssharadfibres2022@gmail.com Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: April 28, 2023

To, Corporate Relationship Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Disclosure submission under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Bigshare Services Pvt. Ltd., Share Transfer Agent and Compliance Officer of the Company, for the year ending on March 31, 2023.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED

NAMITA RATHORE COMPANY SECRETARY

Encl: As above.

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

E mail: cssharadfibres2022@gmail.com Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: April 27, 2023

To, Corporate Relationship Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 for the half year ended March 31, 2023.

Kindly take note of the above.

Thanking you,

Names

Yours faithfully,

For Sharad Fibres & Yarn Processors Limited

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.27 17:34:26 +05'30'

Namita Rathore Company Secretary & Compliance Officer N V K Mohan Compliance Officer