

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 21st April, 2021

To, **BSE Limited**,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Reference: Scrip code - 507910 - Fiberweb (India) Limited

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the half year ended 31st March, 2021, from M/s. K. Pratik & Associates, Practising Company Secretary, pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth

Director

DIN: 00138797

Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone: 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax: 91 (22) 2404 4853

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758

E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com
Website : fiberwebindia.com

CIN NO. L25209DD1985PLC004694







ISO 9001:2015, 14001:2015, OHSAS 18001:2007



K PRATIK & ASSOCIATES

PRATIK HARSHAD KALSARIYA | PROPRIETOR ACS, L.L.B, B.Com Practising Company Secretary

+91 82860 39444 | k.pratik88@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

I have conducted online verification & examination of all the records, including all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fiberweb (India) Limited ("the Company")** maintained by the Registrar and Share Transfer Agent (RTA) i.e. **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company as facilitated by the Company, due to Covid-19 and subsequent lockdown situation (wherever applicable) for the purpose of issuing this Certificate for the half year ended on **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Fiberweb (India) Limited** and based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, We hereby certify that during half year ended on **31st March, 2021**:

- A. 1. a. the Company has delivered during half year ended on 31st March, 2021 Share Certificates relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds..
 - 1. b. There were no requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2020 to 31st March, 2021.
- B. Any other information, If applicable: NIL.

Place: Mumbai

Date: 21st April, 2021

K PRATIK & ASSOCIATES Practicing Company Secretaries

PRATIK HARSHAD KALSARIYA Digitally signed by PRATIK HARSHAD KALSARIYA Date: 2021 04 21 13:59:21 +05'30'

PRATIK HARSHAD KALSARIYA

Proprietor M. No.: 33502

C. P. No.: 12368

UDIN: A033502C000146637

* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.