

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

25 October, 2017

Dy. General Manager (Corporate Relation Dept.), The Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Fort, MUMBAI – 400 001.

Scrip code: 507910

Sub: Submission of Certificate under Regulation 40(9)

Dear Sir,

We enclosed herewith Certificate issued under Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulation 2015 for the half year ended 30th September, 2017.

Kindly take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

Premon V Shell

Pravin V. Sheth

Chairman & Managing Director

DIN: 00138797

Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, 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









ISO9001:2008, 14001:2004, OHSAS18001:2007

PS

K PRATIK & ASSOCIATES

ACS, LLB, B.Com
PRACTISING COMPANY SECRETARY
+91 82860 03444 | kpratik.cs@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

To,

The Board of Directors

M/S. FIBERWEB (INDIA) LIMITED

Airport Road, Kadaiya Village,

Nani Daman,

Daman -396210 (U.T)

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. FIBERWEB (INDIA) LIMITED maintained by M/s. Sharex Dynamic (India) Pvt. Ltd, pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Regulations {erstwhile Clause 47 (c) of Listing Agreement} entered into by M/s. FIBERWEB (INDIA) LIMITED and based on the information provided by the Company, I hereby certify that:

- A) 1. a. the Company has delivered during half year ended on 30th September, 2017 Share Certificates relating to the transfer of Shares received during the period from 01st April, 2017 to 30th September, 2017, 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.
 - b. the Company has delivered during half year ended on 30th September, 2017 Share
 Certificates in respect of requests relating to sub-division (split), renewal and consolidation
 received during the period from 01st April, 2017 to 30th September, 2017, within thirty
 days from the respective date of lodgement excepting those rejected on technical grounds.

F - 24, FIRST FLOOR, RAGHULEELA MEGA MALL, POISAR, S. V. ROAD, KANDIVALI WEST, MUMBAI - 400 092.

As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: N.A.

Place: Mumbai

Date: 25th October, 2017

For K PRATIK & ASSOCIATES

PRACTISING COMPANY SECRETARY

* PR CP No. 12368 & ACS-33502

PRATIK HARSHAD KALSARIYA

PROPRIETOR

M. NO.: A33502

C.P. NO.: 12368