

## Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

29th April, 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

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Certificate dated 29<sup>th</sup> April, 2017 for the half year ended 31<sup>st</sup> March, 2017, from M/s. K. Pratik & Associates, Practising Company Secretary certifying that all share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division (split), consolidation and renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulation 2015.

Kindly take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

COMPANY SECRETARY

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

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

CIN NO. L25209DD1985PLC004694







ISO9001:2008, 14001:2004, OHSAS18001:2007



### 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 31ST MARCH, 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 October, 2016 to 31st March, 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 31<sup>st</sup> March, 2017 Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31st March, 2017 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received the period from 1st October, 2016 to 31st March, 2017, within thirty days from the

respective date of lodgement excepting those rejected on technical grounds.

THE T FLOOR, RAGHULEELA MEGA MALL, POISAR, S. V. ROAD, KANDIVALI WEST, MUMBAI – 400 092.

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

#### For K PRATIK & ASSOCIATES

PRACTISING COMPANY SECRETARY

Place: Mumbai

Date: 29th April, 2017





#### PRATIK HARSHAD KALSARIYA

PROPRIETOR

M. NO.: A33502

C.P. NO.: 12368