

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

16th October, 2018

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 16th October, 2018 for the half year ended 30th September, 2018, 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, subdivision (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

Sonal Shame

Sonal Sharma **Company Secretary & Compliance Officer**

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



ISO 9001:2008, 14001:2004, OHSAS 18001:2007



K PRATIK & ASSOCIATES PRATIK HARSHAD KALSARIYA | PROPRIETOR

ACS, LLB, B.Com Practising Company Secretary +91 82860 39444 | k.pratik88@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 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 the Company has delivered during half year ended on **30th September, 2018**:

- A) 1.a. the Company has delivered during half year ended on 30th September, 2018 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018, 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. the Company has delivered during half year ended on 30th September, 2018 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2018 to 30th September, 2018, within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records

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

MUMBAI - 400 092.

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:-

Place: Mumbai Dated: IS th October, 2018



For K PRATIK & ASSOCIATES

Practising Company Secretary

PRATIK HARSHADKALSARIYA Proprietor Mem. No.: ACS – 33502 C. P. No.: 12368

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