



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 16 April, 2018

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 540269

Sub: Disclosure under Regulation 40(9) of SEBI (LODR) Regulation, 2015

Dear Sir/Ma'am,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 kindly find enclosed Certificate issued by M/s Narang G & Associates, Company Secretary for the half year ended 31st March, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully,

Super Fine Knitters Limited

Shrut Gupta

Company Secretary



Encl: As above

NARANG G & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

PH: - 7404587294 E-MAIL:- g.bhayana1989@gmail.com
ADDRESS: H.NO: - 3434, SECTOR 27-D, CHANDIGARH-160019

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

FOR HALF YEARLY ENDED AS ON 31ST MARCH, 2018

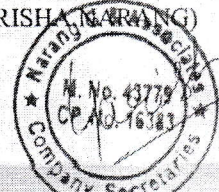
We have examined Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Super Fine Knitters Limited** maintained by Cameo Corporate Services Ltd, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing this Certificate as per Regulations 40(9) of SEBI (Listing Obligations and disclosure Requirement), 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent , we hereby certify that during the half year ended 31st March, 2018.

A). The Company has deliver the Share Certificate(s) relating to Share Transfer Deeds, received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds.

B). The Company has issued all Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any during the period from 01st October, 2017 to 31st March, 2018 the Same is Not Applicable, as there was no request received for such instance during the half year ended 31st March, 2018.

PLACE: - CHANDIGARH
DATE: - 13.04.2018

NARANG G & ASSOCIATES
COMPANY SECRETARY
(GARISHA, CHANDIGARH)



M.NO. 43779, CP. NO. 16383