



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 10.04.2018

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip code: 540269

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed Compliance Certificate duly signed by Compliance Officer/Company Secretary of the Company and authorized representative of Share Transfer Agent for the half year ended 31st March, 2018.

This is for your information and record.

Thanking You,

Your Faithfully,
For Super Fine Knitters Limited


Shruti Gupta
Company Secretary



Encl: as above



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SFK:2018
DATE: 04/04/18

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations,
2015

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Ref: Scrip code no: 540269

ISIN No: INE459U01018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SUPER FINE KNITTERS LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for SUPER FINE KNITTERS LTD


ASST. MANAGER (SHARES)


COMPLIANCE OFFICER