



# GINNI FILAMENTS LIMITED

**CIN : L71200UP1982PLC012550**

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975, 4250976

Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/

May 1, 2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,

Bandra Kurla Complex,

Bandra (East)

**MUMBAI – 400 051**

**Scripe Code : GINNIFILA**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2020**

Dear Sir/Madam

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from M/s Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31<sup>st</sup> March, 2020.

You are requested to kindly take the same on your record.

Thanking You

for **GINNI FILAMENTS LIMITED**

Bharat Singh

**Company Secretary & Compliance Officer**

**Dated: April 30, 2020**

Ref: SFSPL/RTA/ March/2020

To,  
**The Company Secretary**  
**GINNI FILAMENTS LTD.**  
**D-196 SECTOR -63 NOIDA UTTAR PRADESH**  
**201307**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2020 .**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March, 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GINNI FILAMENTS LTD. "** **CIN: L71200UP1982PLC012550.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**



**Virender Kumar Rana**  
Signature of Authorised Signatory  
of Registrar and Share Transfer Agent