



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/

July 06, 2020

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Bandra Kurla Complex,

Bandra (East)

MUMBAI – 400 051

Script Code : GINNIFILA

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 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 30th June, 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: July 03, 2020

Ref: SFSPL/RTA/ June/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 30th June, 2020 .

Dear Sir,

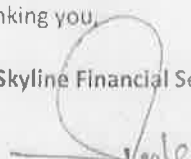
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GINNI FILAMENTS LTD. "** CIN: L71200UP1982PLC012550. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

