# 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/ 2021

July 09, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 30th June, 2021**

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, 2021.

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

Thanking You

for **GINNI FILAMENTS LIMITED**

**BHARAT SINGH**
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

**Dated: July 03, 2021**

Ref: SFSPL/RTA/ June/2021

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

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021,** 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:

b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Skyline Financial Services Pvt. Ltd. New Delhi

Parveen Sharma
**Authorised Signatory**

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