

Sarla Performance Fibers Ltd.

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(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

October 22, 2014

The Manager

National Stock Exchange of India Limited

Exchange Plaza,
BandraKurla Complex, Bandra (E).
Mumbai – 400 051.

Dear Sir/Madam,

Re: Qualified Institutional Placement of Equity Shares of face value of Rs. 10 each (the "Equity Shares") by Sarla Performance Fibers Ltd. (the "QIP").

This is to inform you that in respect of the QIP, the Board of Directors of the company, at its meeting held today i.e. October 22, 2014, has allotted 14,00,000 Equity Shares of Rs. 10/- each to eligible Qualified Institutional Buyers pursuant to the provisions of Chapter VIII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 at the Issue Price of Rs.333.50/- per Equity Shares (including Rs. 323.50/- towards share premium), against receipt of full payment on application, aggregating Rs. 466.90 million from the applicants.

Consequent to the aforesaid allotment of 14,00,000 Equity Shares of Rs. 10/- each, the paid up share capital of the Company has increased from Rs. 6,95,03,000 divided into 69,50,300 Equity Shares of Rs. 10/- each to Rs. 8,35,03,000 divided into 83,50,300 Equity Shares of Rs. 10/- each.

We request you to take the above on record and the same be treated as compliance under applicable clause(s) of the Listing Agreement.

Thanking You,

Yours faithfully,

For Sarla Performance Fibers Ltd.

Mahendra Sheth
Company Secretary



Regd. Off. & Works 1:
Survey No. 59/1/4,
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
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Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi - 396 195 (Gujarat)
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