

January 08, 2026

To,
 The Manager
 Listing Department
BSE Limited
 Pheroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
Scrip Code: 526885

To,
 The Manager,
 Listing Department,
National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G Block, Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Please find enclosed herewith Compliance Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Company's Registrar and Share Transfer Agent for the quarter ended December 31, 2025, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thank you.
 Yours faithfully,
 For **Sarla Performance Fibers Limited**

Mustafa Manasawala
Company Secretary & Compliance Officer
Membership No- A76344

Encl: a/a

Regd. Off. & Works 1:
 Survey No. 59/1/4.
 Amlipiparia Industrial
 Estate, Silvassa-396 230.
 U.T. Dadra & Nagar Haveli

Works 2:
 Survey No.
 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
 Amlipiparia Industrial Estate,
 Silvassa-396 230,
 U.T. Dadra & Nagar Haveli

Works 3:
 Survey No. 213/P,
 Plot No. 11 & 12,
 Dadra-396 191,
 U.T. Dadra & Nagar Haveli

Vapi Works:
 Shed No. A1/48,
 100 Sheds Area,
 GIDC, Vapi-396 195
 (Gujarat)

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SARLA PERFORMANCE FIBERS LIMITED
304 ARCADIA
195 NARIMAN POINT
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry