

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400 021
(O)+91 22 2283 4116 / 6632 4038
(O)+91 22 4032 2786 / 4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: 10th October, 2020

SPFL / 2020-2021

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001
Fax No.: 2272 3121 / 2272 2037
Security Code: 526885

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Fax No.: 2659 8348 / 2659 8237
Symbol: SARLAPOLY

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2020

Dear Sir / Madam,

We are enclosed herewith a Certificate under Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2020 received from Sharex Dynamic (India) Private Limited, Registrar and Shares Transfer Agent of the Company.

Kindly take note of the same.

Thanking You,

For Sarla Performance Fibers Limited

A handwritten signature in black ink, appearing to read 'Mahendra Sheth', is written over a horizontal line.

Mahendra Sheth
Chief Financial Officer and Company Secretary

Encl.: As above

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

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

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

To,
The Compliance Officer/ Company Secretary
SARLA PERFORMANCE FIBRES LTD.
304 ARCADIA
195 NARIMAN POINT
MUMBAI
PINCODE : 400021

Date : 07-10-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 526885 ISIN : INE453D01025

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation 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 circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature Not Verified

Digitally signed by B N Ramkrishnan
Date: 2020.10.07 17:45:57 +05:30
Reason: I am a fornce
Location: Mumbai

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.