

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: 15th July, 2021.

To,
Listing Department,
National Stock Exchange of India,
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai - 400051

Subject: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref: Symbol - SARLAPOLY, ISIN: INE453D01025

Dear Sir/Madam,

I, **Mahendra Sheth**, C.F.O. and Company Secretary of the Sarla Performance Fibers Limited hereby declare that Statutory Auditors of the Company M/s. C N K & Associates LLP (FRN: 101961W/W-100036) Chartered Accountants, have issued Auditor's Report with **unmodified opinion** in respect of audited financial results for the year ended on 31st March, 2021.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended by the SEBI (Listing Obligation & Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001, dated May 25, 2016 and Circular NO. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For, Sarla Performance Fibers Ltd.

Mahendra Sheth
C.F.O. and Company Secretary
Place: Mumbai.



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.