

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021
(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: February 20, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: SARLAPOLY

Security Code: 526885

Dear Sir/ Madam,

Sub: Intimation regarding issue of duplicate share certificate

Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agent ("RTA") of the Company, please find below the information pertaining to issue of duplicate share certificate in lieu of share certificate reported Lost/Stolen/Fake/Misplaced by the shareholder:

| Sr. No. | Name of Shareholder | Folio No. | New Share Certificate No. | Distinctive No. | | No. of Shares |
|---------|---------------------|-----------|---------------------------|-----------------|----------|---------------|
| | | | | From | To | |
| 1 | GOUTHAM | G01141 | 1437 | 81779001 | 81781000 | 2000 |
| 2 | BHAGWANTI | B01111 | 1438 | 81526001 | 81527000 | 1000 |

In accordance with the procedure laid down in SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimant.

This is for your information & record.

For Sarla Performance Fibers Limited

(Neha Somani)
Company Secretary & Compliance Officer

Encl: Communication from RTA

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.

Neha Somani

From: Sabitha Nadar <sabitha.nadar@linkintime.co.in>
Sent: Monday, 20 February, 2023 12:15 PM
To: Neha Somani
Cc: Secretarial
Subject: BSE Intimation

Dear Ma'am,

Please note that the details of new certificate issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

| Name | Name of the holder | Folio No. | New Certificate No. | Shares | Dist Nos. | Remarks | Date to be printed on certificate |
|----------------------------------|--------------------|-----------|---------------------|--------|---------------------|-----------|-----------------------------------|
| Sarla Performance Fibers Limited | GOUTHAM | G01141 | 1437 | 2000 | 81779001 - 81781000 | Duplicate | 15.02.2023 |

Thanks & Regards,

LINKIntime

Sabitha nadar

Associate – Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2324) **M:** +91 8169936150 **F:** +91 22 49186060

E: sabitha.nadar@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings

Neha Somani

From: Sabitha Nadar <sabitha.nadar@linkintime.co.in>
Sent: Monday, 20 February, 2023 12:17 PM
To: Neha Somani
Cc: Secretarial
Subject: BSE intimation

Dear Ma'am,

Please note that the details of new certificate issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

| Name | Name of the holder | Folio No. | New Certificate No. | Shares | Dist Nos. | Remarks | Date to be printed on certificate |
|----------------------------------|--------------------|-----------|---------------------|--------|---------------------|-----------|-----------------------------------|
| Sarla Performance Fibers Limited | BHAGWANTI | B01111 | 1438 | 1000 | 81526001 - 81527000 | Duplicate | 15.02.2023 |

Thanks & Regards,

LINKIntime

Sabitha nadar

Associate – Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2324) **M:** +91 8169936150 **F:** +91 22 49186060

E: sabitha.nadar@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings