



# KHATOR FIBRE & FABRICS LIMITED

MANUFACTURERS & EXPORTERS OF TEXTILE FABRICS

(CIN No. L17124RJ1986PLC003629)

CORP. OFF. : 9/11, ASSEMBLY LANE, 38, DADISETH AGIARY LANE, GR. FLOOR, KALBADEVI,  
MUMBAI - 400 002. INDIA. PHONE : 022 - 2241 4870 / 2240 8257 FAX : 022 - 2240 4041

E-MAIL : khator@khator.com Website: www.khator.com

★ EXPORT HOUSE ★

Date: 06th October, 2017

To  
Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Regulation 40 (9) of SEBI (LODR) Regulations, 2015**

**Ref: Certificate from Practicing Company Secretary**

With reference to above and pursuant to regulation 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. P. P. Shah & Co., Practising Company Secretaries transfer or transmission or transposition of securities for the half – year ended 30<sup>th</sup> September, 2017.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For KHATOR FIBRE AND FABRICS LIMITED

*Khator*

KAILASH KHATOR  
MANAGING DIRECTOR



Encl: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Khator Fibre & Fabrics Limited* having its Registered Office situated at G/67, Modi Nagar, Ajmer Road, Jaipur, Rajasthan – 302 019 maintained by *M/s. Sharex Dynamic (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at Unit-1, Luthra Industrial Premises, Andheri-Kurla Road., Safed Pool, Andheri (E), Mumbai – 400 072 pertaining to transfer of equity shares of the Company for the period from *01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Khator Fibre & Fabrics Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 30<sup>th</sup> September, 2017*:

- A) ~~Share/Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: Not Applicable*

Date: 10<sup>th</sup> October, 2017  
Place: Mumbai



For P. P. SHAH & CO.  
*Pradip C. Shah*  
(PRADIP C. SHAH)  
Practising Company Secretary  
Partner  
Membership No: 1483  
Certificate of Practice: 436

**Please note that:**

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 30<sup>th</sup> September, 2017*