

Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021

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Email Id- info@sarlafibers.com

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>



April 10, 2024

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

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: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate dated April 10, 2024 issued by Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries, pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the year ended March 31, 2024, the contents of which are self-explanatory.

This is for your information and records.

Thank you,

Yours faithfully
For **Sarla Performance Fibers Limited**

Krishna Jhunjunwala
Managing Director

MAYANK ARORA & Co.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **Sarla Performance Fibers Limited** ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A)

a. Company has issued 'Letter of confirmation' as per SEBI circular dated January 25, 2022 to Security holders in respect of requests received during the financial year ended March 31, 2024, for transmission, deletion of names, issue of duplicate securities certificate, splitting of securities certificate and renewal or exchange of securities certificate within 30 days from the respective dates of lodgement except those rejected on technical grounds;

b. There were no requests received relating to transposition of securities, consolidation, sub-division and endorsement of call/allotment monies during the financial year ended March 31, 2024.

B) Any other information, if applicable: - NA

For Mayank Arora & Co.
Company Secretaries
(ICSI Unique Code S2014MH267200)

MAYANK Digitally signed by
MAYANK ARORA
ARORA Date: 2024.04.10
11:15:30 +05'30'

Mayank Arora
(Partner)

C.P. No.: 13609

M. No. F10378

PR No. 679/2020

UDIN: F010378F000072814

Date: 10/04/2024

Place: Mumbai