



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.

Fax : 91-161-4684010, E-mail : helpdesk@shivagroup.info Visit : www.shivatexfabs.com

CIN No. : L17119HP1980PLC031020

Ref. :HFL/BSE/2020-21

Date:18/11/2020

The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Ref: SOP-CReview-Nov20

Sub.: Exemption under Regulation 15(2) of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

With Reference to your email dated 17.11.2020 imposing fines for non-submission of Corporate Governance Report. This is to inform you that our company is exempted to file Corporate Governance Report as per provisions of Regulation 15(2) and the same has already been informed to BSE vide letter dated 18.07.2020 duly signed by Company Secretary/Compliance officer via General Announcement and the same was duly acknowledged vide Number 1895027 and 1895023. A copy of the said letter and its acknowledgement are attached herewith for your reference.

We may further inform you that in spite of the above said exemption, we are continuing to comply with the provisions of Regulations 17(1), 18(1), 19 (1)/(2) and 20(2)/(2A) and the same has already been disclosed in the Annual Report 2019-20 of the Company.

As desired in your email, the requisite Certificate from Company Secretary is hereby attached.

Since we have already informed BSE, as aforesaid, before availing such exemption, you are requested to waive all the penalties imposed vide your letter dated 17.11.2020.

Thanking you,

Yours faithfully

For Himachal Fibres Limited



Laxmi Khatri
Company Secretary & Compliance Officer



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CIN No. : I17119HP1980PI C031020

Date: 18/11/2020

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Ref: SOP-CReview-Nov20

Sub.: Certificate of Paid up Share Capital and Net worth of the Company Himachal Fibres Limited with reference to Regulation 15(2) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

With reference to the above said subject, this is to certify that the Paid-up Equity Capital of Himachal Fibres Limited was not exceeding Rs.10 Crores and its Net worth was not exceeding Rs.25 Crores as on the last day of the previous financial year 2019-10. The exact paid up equity capital and net worth figures as on the last day of the previous financial year i.e. 31.3.2020 is as follows:

Paid Up Equity Share Capital	Rs. 8,62,50,000 (Rupees Eight Crore, Sixty-two Lakh and Fifty Thousand Only)
Net Worth	Rs. 7,57,06,614 (Rupees Seven Crore, Fifty-seven Lakh, Six Thousand, Six Hundred and Fourteen Only)

Accordingly, Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is applicable and hence the Regulations 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to Himachal Fibres Limited.

Thanking you,

Yours faithfully

For Himachal Fibres Limited

Laxmi Khatri
Company Secretary & Compliance Officer





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CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2020-21

Date: - 18/07/2020

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub.: Non-applicability of the Related Party Transaction & Annual Secretarial Compliance Report for the year ended on March 31st 2020.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulation, 2015, the Compliance with the Corporate Governance provision in Regulation 17, 17A, 15, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We certify that our company is having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the first and last day of the previous financial year (i.e. 2019-20).

Therefore we hereby claim exemption under regulation 15(2) of the SEBI (LODR) Regulation, 2015 and consequently Regulation 23 (9) (Related Party Transaction) and 24 (A) (Annual Secretarial Compliance Report) for March 31st 2020 of SEBI (LODR) Regulation, 2015 shall not applicable to us.

This is for your information and record please.

Thanking you,

Yours faithfully

For Himachal Fibres Limited



Laxmi Khatri
Company Secretary & Compliance Officer

Date & Time of Download : 18/07/2020 18:00:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1895023
Date and Time of Submission	7/18/2020 5:55:40 PM
Scripcode and Company Name	514010 - HIMACHAL FIBRES LTD.
Subject / Compliance Regulation	Compliances-Reg.24(A)-Annual Secretarial Compliance
Submitted By	Laxmi Khatri
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 18/07/2020 18:00:18

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1895027
Date and Time of Submission	7/18/2020 6:00:02 PM
Scripcode and Company Name	514010 - HIMACHAL FIBRES LTD.
Subject / Compliance Regulation	Non-Applicability Of The Related Party Transaction &Annual Secretarial Compliance Report For The Year Ended On March 31St 2020
Submitted By	Laxmi Khatri
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.