



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. - I 17119HP1980PI C031020

Date: 28/04/2021

**The Manager
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 514010**

Sub: Confirmation as required under BSE Circular LIST/COMP/59/2019-20 dated March 03rd 2020.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that our Company i.e. **Himachal Fibres Limited** does not fall under the definition of 'Large Corporate' as defined in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Further, as required under aforesaid circular, Kindly find enclosed **Annexure A** for your perusal and record.

You are requested to take the note of the same.

Your Truly,

For Himachal Fibres Limited


Laxmi Khatri

Company Secretary & Compliance Officer

Membership Number: - A37204





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Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

S.No.	Particulars	Details
1.	Name of the company	Himachal Fibres Limited
2.	CIN	L17119HP1980PLC031020
3.	Outstanding borrowing of company as on 31 st March, 2021 (unaudited) (in Rs cr.)	8.90
4.	Highest Credit Rating During the previous FY along with Name of the Credit Rating Agency	BWR D Brick Works Rating
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We hereby confirm that “we are not a Large Corporate” as per the applicability criteria given under the SEBI circular SEBI/HO/ DDHS/ CIR/ P / 2018/ 144 dated November 26, 2018.

You are requested to take the note of the same.


Yours Truly,

For Himachal Fibres Limited


 Navrattan Sharma
 Chief Financial Officer
 Email:- hfl.corporate@gmail.com



For Himachal Fibres Limited


 Saxmi Khatri
 Company Secretary & Compliance Officer
 Email:- hfl.corporate@gmail.com
 Membership Number: - A37204

