



# 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 : hfl.corporate@gmail.com Visit : www.himachalfibre.com

CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2020-21

Date: - 22/10/2020

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

Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Dear Sir/Madam,

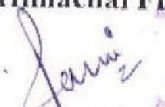
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by M/s. Rajeev Bhambri & Associates, Practicing Company Secretary for the half year ended 30th September, 2020.

This is for your information and record.

**Thanking You,**

Yours Faithfully

For Himachal Fibres Limited

  
Laxmi Khatri

Company Secretary & Compliance Officer  
A37204



Enclosed: A/a


**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

It is hereby certified that M/S Beetal Financial & Computer Services Pvt. Ltd., 'Beetal House', 3rd Floor, 99, Madangir, New Delhi has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **HIMACHAL FIBRES LIMITED** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2020 to 30th September, 2020**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates

  
(Rajeev Bhambri)  
Proprietor  
(Company Secretary in whole time practice)  
FCS- 4327  
CP-9491



Dated: 22.10.2020  
Place: Ludhiana

UDIN - F004327B001033652