

3rd April, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code : 522122; Company Code: 2407
Sub.: Compliance Certificate under Regulation 7(3)

Dear Sir/Madam,

Pursuant to the applicable requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the cited subject matter, please find enclosed the duly signed Compliance Certificate for the year ended on 31st March, 2024.

We hope that you would find the above in order and request you to take the same on records.

Thanking you,

Yours truly,

For Voith Paper Fabrics India Limited

CHANDER SHEKHAR GUGLIANI
Digitally signed by CHANDER SHEKHAR GUGLIANI
Date: 2024.04.03 12:52:30 +05'30'

C.S. Gugliani

Company Secretary

FCS No.: 4301

Encl.: As stated.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Voith Paper Fabrics India Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Voith Paper Fabrics India Limited

For MCS Share Transfer Agent Limited



Company Secretary

**Narender Singh Negi
Authorized Signatory**

Date: 02.04.2024

Place: New Delhi