

22nd April, 2024

BSE Limited

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

Stock Code: 522122; Company Code: 2407

Sub.: Certificate under Regulation 40(9) of Listing Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate from a Practicing Company Secretary, for the year ended on 31st March, 2024.

We hope that you will find the above in order and request you to take it on record.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

**CHANDER SHEKHAR
GUGLIANI**

Digitally signed by CHANDER
SHEKHAR GUGLIANI
Date: 2024.04.22 15:55:06
+05'30'

C.S. Gugliani

Company Secretary

FCS: 4301

Encl.: As stated.



A. UPADHYAYA & ASSOCIATES

Mob.: 9312271115
011-45769176

COMPANY SECRETARY

Addr.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi-110005

E-mail : updfcslegal@gmail.com, updacs@gmail.com

Peer Review Certificate No. 2070/2022

Ref. No.

Date :

**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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VOITH PAPER FABRICS INDIA LIMITED**, having its Registered Office at 113/114A, Sector-24, Faridabad-121005 (Haryana) maintained by **MCS Share Transfer Agent Limited, F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi - 110020** (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity), pertaining to transfer of Equity Shares of the company for the period from **1st day of April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **VOITH PAPER FABRICS INDIA LIMITED** with the BSE Limited and based on the information provided by the Company and RTA of the Company, hereby certify that the company has delivered during year ended on **March 31, 2024**:

- (a) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st day of April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within prescribed time from the date of lodgment excepting those rejected on technical grounds, as per Listing Regulations;
- (b) Share Certificates in respect of requests for exchange of Duplicate / Split / Consolidation / Sub-Division of equity share certificate(s) etc. have been issued within prescribed time from the date of lodgment as per Listing Regulations.



Place: **NEW DELHI**
Dated: 22/04/2024

**FOR A. UPADHYAYA & ASSOCIATES
COMPANY SECRETARIES**

**(ABHIMANYU UPADHYAYA)
PROPRIETOR**

FCS: 5921; CP No. 4729

UDIN: F005921F000203613

Peer Review Certificate no. 2070/2022