

Date: 05th April, 2024

To,

BSE Limited

Corporate Relations

Department, 1st Floor, New

Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

To,

National Stock Exchange of India

Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 051.

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited

NSE Scrip code: FIBERWEB

Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed herewith a Compliance Certificate for the year ended 31st March, 2024 as per regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V Sheth Director & Chairman DIN No - 00138797

Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001: 2015, 14001: 2015, ISO 45001: 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694







ISO 9001:2015, 14001:2015, ISO 45001:2018

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Fiberweb (India) Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry