Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021 (O) +91 22 2283 4116/6632 4038 (O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com CIN: L31909DN1993PLC000056 https://www.sarlafibers.com/



April 22, 2024

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 526885

Listing Department,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: SARLAPOLY

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate Share Certificate

Ref: Compliance as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith communication dated April 22, 2024, duly received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company who has intimated about issue of duplicate Share Certificate to a Shareholder.

This is for your information and records.

Thank you,

Yours faithfully

For Sarla Performance Fibers Limited

Radhika Sharma

Company Secretary and Compliance Officer

Encl: a/a

Secretarial

From: Sabitha Nadar <sabitha.nadar@linkintime.co.in>

Sent: Monday, April 22, 2024 3:47 PM

To: Secretarial

Cc: 'Nikita Jirepatil'; Radhika Sharma

Subject: RE: Duplicate approval

Attachments: Exported - 2024-04-22T154356.581.pdf

Dear Ma'am,

Please find attached herewith, Duplicate register for further course of action.

Thanks & Regards, LINK Intime

Sabitha nadar

Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2320) M: +91 8169936150 F: +91 22 49186060

E: sabitha.nadar@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings

Sarla Performance Fibers Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500195 TO: TN500195

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	то	FROM	то	SHARES	PAID	STUS D	eno Cer Typ	MICR To
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						4000				

Sarla Performance Fibers Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50019 TO: TN500195

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1. TOTAL NO.OF REQUESTS	:	1							
TOTAL NO.OF OLD CERTIFICATES	:	1							
TOTAL NO.OF NEW CERTIFICATES	:	1							
4. TOTAL NO.OF PAGES	:	2							
************* CERTIFICATE (S)CONTROLS**************									
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1							
6. TOTAL NO.OF DUPLICATED SHARES	:	4000							
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0							
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0							
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0							
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0							