SPFL/2019-2020

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Security Code No. 526885

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051.  
Symbol: SARLAPOLY

Dear Sir,

Sub: Compliance Certificate for the Half Year Ended on 30th September, 2019

Pursuant to Regulation 7 (3) of SEBI Listing Obligations and disclosure requirements, we are forwarding herewith Compliance Certificate for the Half Year Ended 30th September, 2019.

Please find the above in order and do the needful.

Thanking you,

Yours faithfully,

For SARLA PERFORMANCE FIBERS LIMITED

COMPANY SECRETARY
Sarla Performance Fibres Ltd.
304, Arcadia, 195, Nariman Point, Mumbai 400021
(O) +91 22 2283 4116/6632 4038
(D) +91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN: L31909DN1993PLC000056

www.sarlafibers.com

COMPLIANCE CERTIFICATE
For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Sarla Performance Fibres Ltd. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,
For Sarla Performance Fibres Ltd.

[Signature]
(COMPLIANCE OFFICER)

[Signature]
(AUTHORISED SIGNATORY)

Regd. Off. & Works 1:
Survey No. 59/1/4,
Amlipiparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4/61/1.61/2.62/5.63/5.63/7,
Amlipiparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1 /48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3:
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.