

**Sarla Performance Fibers Ltd.**

304, Arcadia, 195, Nariman Point, Mumbai 400 021  
(O)+91 22 2283 4116 / 6632 4038  
(O)+91 22 4032 2786 / 4032 2795  
(F) +91 22 2285 1728  
info@sarlafibers.com  
CIN : L31909DN1993PLC000056



www.sarlafibers.com

**Date: 15<sup>th</sup> October, 2020**

SPFL / 2020-2021

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400001  
Fax No.: 2272 3121 / 2272 2037  
**Security Code: 526885**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051  
Fax No.: 2659 8348 / 2659 8237  
**Symbol: SARLAPOLY**

**Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020**

Dear Sir/ Madam,

With reference to subject matter, enclosed herewith please find the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended as on 30<sup>th</sup> September, 2020.

Kindly take note of the same.

Thanking You,

For Sarla Performance Fibers Limited

A handwritten signature in blue ink, appearing to read 'Mahendra Sheth', is written over a horizontal line.

**Mahendra Sheth**  
**Chief Financial Officer and Company Secretary**

Encl.: As above

Regd. Off. & Works 1:  
Survey No. 59/1/4,  
Amli Piparia 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,  
Amli Piparia 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.

## Practising Company Secretaries

279/18 Shantikunj, Road No. 31  
Sion East, Mumbai – 400022  
E-mail: [ndassociates2128@gmail.com](mailto:ndassociates2128@gmail.com)  
T- mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

D) There are no requests for transmission, name deletion, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

**Place: Mumbai**  
**Date: 14.10.2020**  
**UDIN: F003262B000948250**

**for ND & Associates**NEETA  
HARKISHAN DESAI

**Neeta H. Desai**  
**Company Secretary**  
**C P No. 4741**