MSME Regd No. 030091300013 Part II
CIN : L18101PB1998PLC021814

Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

QSI ISO 9001 CERTIFIED COMPANY

Dated: 10.04.2018

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip code: 540269

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed Compliance Certificate duly signed by Compliance Officer/Company Secretary of the Company and authorized representative of Share Transfer Agent for the half year ended 31st March, 2018.

This is for your information and record.

Thanking You,

Your Faithfully,
For Super Fine Knitters Limited

SUPERFINE KNITTERS LTD. Company Secretary

Shruti Gupta
Company Secretary

Encl: as above

269, Industrial Area A, Ludhiana - 141 003. (INDIA) Ph. : 0161-5049900
E-mail : accounts@superfineknitters.com, ajitlakra@superfineknitters.com, vivek@superfineknitters.com

CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SFK:2018
DATE: 04/04/18

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 540269 ISIN No: INE459U01018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SUPER FINE KNITTERS LTD

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST MANAGER (SHARES)

for SUPER FINE KNITTERS LTD

COMPLIANCE OFFICER

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), E-mail : murali@cameoindia.com Webiste : www.cameoindia.com
CIN No. : U67120TN1998PLC041613