Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021 (O)+91 22 2283 4116/6632 4038 (O)+91 22 4032 2786-4032 2795 (F) +91 22 2285 1728

(F) +91 22 2285 1728 info@sarlafibers.com

CIN: L31909DN1993PLC000056



www.sarlafibers.com

Date: 12th October, 2021

SPFL / 2021-2022

BSE Limited

Corporate Relationship Department 1st 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, 5th Floor, Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Fax No.: 2659 8348 / 2659 8237

Symbol: SARLAPOLY

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulation, 2018 for the quarter ended 30th September, 2021

Dear Sir / Madam,

We enclose herewith a Certificate under Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2021 received from Link Intime India Private Limited, Registrar and Shares Transfer Agent of the Company.

Kindly take note of the same.

Thanking You,

For Sarla Performance Fibers Limited

Sovetes

Mahendra Sheth

Chief Financial Officer and Company Secretary

Encl.: As above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone::+91 22.4918.60000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

ப் are: 08-10-2021

The Compliance Officer/ Company Secretary SARLA PERFORMANCE FIBERS LIMITED 304 ARCADIA 195 NARIMAN POINT MUMBAI

PINCODE: 400021

Sub:

Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier ssued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/C R/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested. SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the lates. Said circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in