

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg,
Kismat Cinema, Prabhadevi, Mumbai - 400 025.

E mail: finance@dalmiagroup.co.in Website: www.sharadfibres.in

Tel no.: 022-66355800/66155800

Date: April 17, 2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Disclosure submission under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Bigshare Services Pvt. Ltd., Share Transfer Agent and Compliance Officer of the Company, for the half year ending on March 31, 2021.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED



**JYOTI NANKANI
MANAGING DIRECTOR
(DIN: 07145004)**

Encl: As above.

SHARAD FIBRES AND YARN PROCESSORS LIMITED

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Kismat Cinema, Prabhadevi, Mumbai - 400 025.

E mail: accounts@sharadfibres.com Website: www.sharadfibres.com

Tel no.: 022-66355800/66165800

Date: April 14, 2021

To,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. ~~Bigshare Services Pvt. Ltd.~~ having permanent SEBI registration no: INR000001385 for the half year ended March 31, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Sharad Fibres & Yarn Processors Limited

For Bigshare Services Pvt. Ltd.

SUBRAMANIA

N ARUNRAJ

S. Arunraj

Compliance Officer

Namita

Namita Rathore

Company Secretary & Compliance Officer

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df2b8844bfee91cc10fa4fa74bc,
SerialNumber=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0725b87057561469f996e04b,
bc59f4ee378d79afbddeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.17 13:05:38 +05'30'