

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: accounts@sharadfibres.com Website: www.sharadfibres.com;

Tel no.: 022-66355800/66155800

Date: January 24, 2020

To,
The Deputy General Manager,
Listing Department,
BSE Limited,
Mumbai - 400 023

Ref: Security Code No. 514402

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended December 31, 2019 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days as received from our Registrar and Transfer Agent BigShare Services Private Limited dated January 4, 2020 which is enclosed herewith for your reference.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR SHARAD FIBRES & YARN PROCESSORS LIMITED


JYOTI NANKANI
DIRECTOR
(DIN: 07145004)



Encl: A/a.

Date: 04/01/2020

SHARAD FIBRES & YARN PROC LTD
16 Ground Floor
Unique Industrial Estate
Plot - 3/3A
Swatantrya Veer Savarkar Marg
Prabhadevi Mumbai - 400025.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)