



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.

Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com

CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2019-20

Date: -14/10/2019

To,
The Department of Corporate Services,
BSE Limited k
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir/Madam,

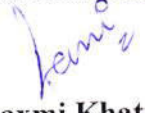
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by M/s. Rajeev Bhambri & Associates, Practicing Company Secretary for the half year ended on 30th September, 2019.

This is for your information and record.

Thanking You,

Yours Truly,

For Himachal Fibres Limited


Laxmi Khatri
(Company Secretary & Compliance Officer)
ACS 37204



Encl: as above

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

It is hereby certified that M/S Beetal Financial & Computer Services Pvt. Ltd., 'Beetal House', 3rd Floor, 99, Madangir, New Delhi has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. **HIMACHAL FIBRES LIMITED** and for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s) relating to the transfer, if any, of Shares received during the period from **1st April, 2019 to 30th September, 2019**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Rajeev Bhambri & Associates


(Rajeev Bhambri)
Proprietor
(Company Secretary in whole time practice)
FCS- 4327
CP-9491



Dated: 14.10.2019
Place: Ludhiana

UDIN Number - F004327A000073484