



# 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 : helpdesk@shivagroup.info Visit : www.shivatexfabs.com

CIN No. : L17119HP1980PLC031020

**Date: 30/05/2020**

**The Manager  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 514010**

**Sub: Confirmation as required under BSE Circular LIST/COMP/59/2019-20 dated March 03<sup>rd</sup> 2020.**

**Dear Sir/Madam,**

With reference to the captioned subject, we hereby confirm that our Company i.e. **Himachal Fibres Limited** does not fall under the definition of 'Large Corporate' as defined in SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Further, as required under aforesaid circular, Kindly find enclosed **Annexure A** for your perusal and record.

You are requested to take the note of the same.

**Thanking You,**

**Your Truly,**

**For Himachal Fibres Limited**

**Laxmi Khatri**

**Company Secretary & Compliance Officer**

**Membership Number: - A37204**





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## Annexure A

### Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

| S.No. | Particulars                                                                                                                 | Details                 |
|-------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1.    | Name of the company                                                                                                         | Himachal Fibres Limited |
| 2.    | CIN                                                                                                                         | L17119HP1980PLC031020   |
| 3.    | Outstanding borrowing of company as on 31 <sup>st</sup> March, 2020 (unaudited) (in Rs cr.)                                 | 2.32                    |
| 4.    | Highest Credit Rating During the previous FY along with Name of the Credit Rating Agency                                    | NA                      |
| 5.    | Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | NA                      |

We hereby confirm that "we are not a Large Corporate" as per the applicability criteria given under the SEBI circular SEBI/HO/ DDHS/ CIR/ P / 2018/ 144 dated November 26, 2018.

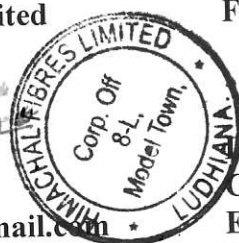
You are requested to take the note of the same.

Thanking You,

Yours Truly,

For Himachal Fibres Limited

Navrattan Sharma  
Chief Financial Officer  
Email:- hfl.corporate@gmail.com



For Himachal Fibres Limited

Maxmi Khatri  
Company Secretary & Compliance Officer  
Email:- hfl.corporate@gmail.com  
Membership Number: - A37204



# - In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.