



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

Ref. No. HFL/BSE/2021-22

Date: 30/06/2021

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

Sub.: Non-applicability of the Annual Secretarial Compliance Report & Related Party Transaction for the year ended on March 31st 2021.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulation, 2015, the provision in Regulation 17, 17A, 15, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company.

Further, we would like to clarify that Himachal Fibres Limited is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the Paid up capital of the is less than Rs. 10 crores i.e. Rs. 8, 62,50,000 (Rupees Eight Crores Sixty Two Lacs Fifty thousand only) and the Net worth is less than Rs. 25 crores as on the last day of financial year i.e. 31st March, 2021.

Therefore we hereby claim exemption under regulation 15(2) of the SEBI (LODR) Regulation, 2015 and consequently Regulation 23 (9) (Related Party Transaction) and 24 (A) (Annual Secretarial Compliance Report) for March 31st 2021 of SEBI (LODR) Regulation, 2015 shall not applicable to us.

This is for your information and record please.

Thanking you,

Yours faithfully

For Himachal Fibres Limited



Laxmi Khatri
Company Secretary & Compliance Officer



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To,
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BSE Limited
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Sub.: Certificate of Paid up Share Capital and Net worth of the Company Himachal Fibres Limited with reference to Regulation 15(2) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

With reference to the above said subject, this is to certify that the Paid-up Equity Capital of Himachal Fibres Limited was not exceeding Rs.10 Crores and its Net worth was not exceeding Rs.25 Crores as on the last day of the previous financial year 2019-20. The exact paid up equity capital and net worth figures as on the last day of the previous financial year i.e. 31.3.2021 is as follows:

Paid Up Equity Share Capital	Rs. 8,62,50,000 (Rupees Eight Crore, Sixty-two Lakh and Fifty Thousand Only)
Net Worth	Rs. 26,410,387 (Rupees Two Crore, Sixty Four Lakh, Ten Thousand, Three Hundred and Eighty Seven Only)

Accordingly, Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is applicable and hence the Regulations 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to Himachal Fibres Limited.

Thanking you,

Yours faithfully

For Himachal Fibres Limited



Laxmi Khatri
Company Secretary & Compliance Officer