



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/2022-23

Date: - 10-10-2022

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir/Madam,

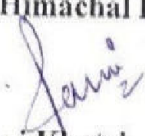
Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith certificate dated Oct 06, 2022 issued by Beetal Financial & Computer Services Pvt. Ltd. confirming the Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended Sep 30th 2022.

This is for your information and record.

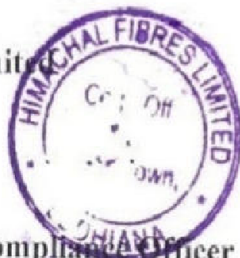
Thanking You,

Yours Faithfully

For Himachal Fibres Limited


Laxmi Khatri

**Company Secretary & Compliance Officer
A37204**



Enclosed: A/a

CC to:-

**The Vice-President
National Securities Depository Limited,
Trade World, "A" Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai-400013**

**The Vice-President
Central Depository Services (India) Limited,
Marathon Futures, A-wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-400013**



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: : BTL/Q2-2022-2023/69

Dated: 06/10/2022

HIMACHAL FIBRES LIMITED

8-L MODEL TOWN

BACKSIDE HOTEL CHEVERON

LUDHIANA

141002

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

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 during the quarter ended Sept,2022,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

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

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

