

To,
The Board of Directors
FIBERWEB (INDIA) LIMITED
Airport Road, Kadaiya Village,
Daman - 396210 (U. T.)

RECONCILIATION OF SHARE CAPITAL AUDIT

COMPANY REGISTRATION NUMBER	04 - 8208
CIN	L25209DD1985PLC004694
AUTHORISED CAPITAL	RS. 200,000,000
ISIN	INE296C01012
PERIOD	01/10/2015 to 31/12/2015

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. FIBERWEB (INDIA) LIMITED, (herein after referred to as "the Company") and its Registrars & Share Transfer Agents M/s. Sharex Dynamic (India) Pvt. Ltd., for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify in respect of the quarter ended on 31st December, 2015 that :

1	For Quarter ended	December 31, 2015
2A	ISIN	INE296C01012
2B	Scrip Code, Symbol for BSE/ NSE	507910
3	Face Value	Rs.10/-
4	Name of company	FIBERWEB (INDIA) LIMITED
5	Registered Office address	Airport Road, Kadaiya Village, Daman - 396210 (U.T.)



6	Correspondence address	Airport Road, Kadaiya Village, Daman - 396210 (U.T.)				
7	Telephone & Fax Nos.	Tel: 0260-2220766, Fax - 0260-2262758				
8	e-mail address	fiberweb@vsnl.net				
9	Names of the stock exchanges where the company's securities are listed	1) The Stock Exchange, Mumbai 2) Ahmedabad Stock Exchange				
		No. of shares	% of total issued capital			
10	Issued Capital	10993093	100%			
11	Listed Capital (exchange-wise) As per Company Record 1. BSE 2. ASE	10993093	100%			
12	Held in dematerialized form in CDSL	1953537	17.77			
13	Held in dematerialized form in NSDL	7540705	68.59			
14	Physical	1498851	13.64			
15	Total No. of shares (12+13+14)	10993093	100.00			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars**	No. of shares	Applied/Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
NIL	NIL	N.A.	NIL	NO	NO	NIL

*** Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of members is updated (Yes/No)	YES
	If not, updated, upto which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.



21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reasons for delay.			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Ms. Sunita Agarwal Tel: 24082689, Fax 24044853		
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	Ms. Kala Agarwal Company Secretaries K. D. Enterprise, 2 Swami Sadan, M. G. Road, Kandivali (W), Mumbai 400 067 Tel: 28643344		
24	Appointment of common agency for share registry work (if yes, name & address)	Sharex (India) Pvt. Ltd. Unit I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai 400 072		
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	1.The Company was referred to BIFR on 16 th August, 2005. 2.The company has been declared as sick industries by the BIFR as per their order dated 18 th January, 2007. 3. The Hon'ble BIFR approved the Revival Scheme on 20/10/2015 and despatched order on 02/11/2015.		

Kala
KALA AGARWAL
 (Practising Company Secretary)
 C.P. 5356

Date: 27/01/2016
 Place: Mumbai

