

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

<b>COMPANY REGISTRATION NUMBER</b>	<b>004694</b>
<b>CIN</b>	<b>L25209DD1985PLC004694</b>
<b>AUTHORISED CAPITAL</b>	<b>RS. 200,000,000</b>
<b>ISIN</b>	<b>INE296C01020</b>
<b>PERIOD</b>	<b>01/04/2016 to 30/06/2016</b>

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 **30<sup>th</sup> June, 2016** that :

1	For Quarter ended	June 30, 2016
2A	ISIN	INE296C01020
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, NANI DAMAN,



		DAMAN- 396210 (U.T)				
6	Correspondence address	AIRPORT ROAD, KADAIYA VILLAGE, NANI DAMAN, DAMAN -96210 (U.T)				
7	Telephone & Fax Nos.	Tel: 0260-2220766, Fax - 0260-2262758				
8	e-mail address	<a href="mailto:fiberweb@vsnl.net">fiberweb@vsnl.net</a>				
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	12595855	100%			
11	Listed Capital (exchange-wise) As per Company Record 1. BSE 2. ASE	12595855	100%			
12	Held in dematerialized form in CDSL	1379042	10.95			
13	Held in dematerialized form in NSDL	10325014	81.97			
14	Physical	891799	7.08			
15	Total No. of shares (12+13+14)	12595855	100%			
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)
Reduction and Consolidation of shares as per BIFR Order dated 20/10/2015	6595855	YES	BSE ASE	YES	YES	Trading approval Received w.e.f. 05/05/2016
Preferential Allotment of shares as per	6000000	YES	BSE ASE	YES	YES	Trading approval Received



BIFR Order dated 20/10/2015						w.e.f. 05/05/2016
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\*\*\* 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	4	478	* Due to Corporate Action.
	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 <sup>th</sup> August, 2005 and declared as sick industries by the BIFR as per their order dated 18 <sup>th</sup> January, 2007. 2. The Hon'ble BIFR approved the Revival Scheme on 20/10/2015 and dispatched order on 02/11/2015. 3. The Bombay Stock Exchange		



	approved listing of 12595855 Equity shares and Trading approval for the same has been received with effect from 5 <sup>th</sup> May 2016.
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\* Due to Corporate Action shares were credited in temporary ISIN by NSDL and CDSL. Trading approval for the same was pending from BSE which received vide Notice No. 20160503-1 dated 03/05/2016 approving trading approval w.e.f. 5<sup>th</sup> May, 2016. (BIFR order dated 20/10/2015)

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

Place: Mumbai  
Date: 26/07/2016

