



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

27<sup>th</sup> July, 2017

**Dy. General Manager (Corporate Relation Dept.),  
Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort,  
MUMBAI – 400 001.**

**Scrip code: 507910**

**Sub: Submission of Reconciliation of Share Capital Audit under Regulation 55A**

Dear Sir,

We enclosed herewith Reconciliation of Share Capital Audit under Regulation 55A (Depositories and Participants Regulations, 1996) for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,  
**For FIBERWEB (INDIA) LIMITED**

**Nital Chirag Gandhi  
Company Secretary**

Encl: as above.

**Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007**

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai-400019.  
Phone : 91(22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91(22) 2404 4853  
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210  
& Works : Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax: 91(260) 2220758  
E-mail : fiberweb@vsnl.net, fiberweb@fiberwebindia.com  
Website : fiberwebindia.com



**ISO9001:2008, 14001:2004, OHSAS18001:2007**

**CIN NO. L25209DD1985PLC004694**



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. 300,000,000</b>
<b>ISIN</b>	<b>INE296C01020</b>
<b>PERIOD</b>	<b>01/04/2017 to 30/06/2017</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, 2017** that:

1	For Quarter ended	30 <sup>th</sup> June, 2017
2A	ISIN	INE296C01020
2B	Scrip Code	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	Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400019
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	13395855	100
11	Listed Capital (exchange-wise) As per Company Record (BSE&ASE)	13395855	100
12	Held in dematerialized form in CDSL	2422217	18.08
13	Held in dematerialized form in NSDL	10153080	75.79
14	Physical	820558	6.13
15	Total No. of shares (12+13+14)	13395855	100
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NA	

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)
# Preferential issue	100000	Applied for Trading	BSE ASE	Yes	Yes	In principal approval received from BSE

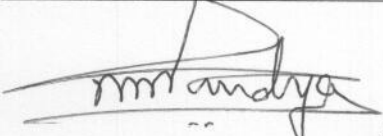
# During the quarter Listing approval for 8,00,000 equity shares received and company has applied for Trading approval of the same.  
Trading approval From BSE received for 7,25,000 equity shares w.e.f. 7<sup>th</sup> July, 2017 and for 75,000 equity shares w.e.f 13<sup>th</sup> July, 2017.

\*\*\* 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. Nital Chirag Gandhi Tel: 24082689, Fax 24044853		



23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	Mr. Mukesh M. Pandya Chartered Accountant S-4, B-wing, Devkrupa, Nathpai Nagar Road, Ghatkopar (E), Mumbai - 400077 Membership No. 045664 Tel: 9819825475
24	Appointment of common agency for share registry work (if yes, name & address)	M/s. 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.)	<ol style="list-style-type: none"> <li>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.</li> <li>2. The Hon'ble BIFR approved the Revival Scheme on 20/10/2015 and dispatched order on 02/11/2015.</li> <li>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.</li> <li>4. During the previous quarter the Company has issued 1800000 convertible Equity Warrants on 11/03/2017 and out of which 700000 Equity shares allotted on conversion of Warrants on 29/03/2017. During this quarter 100000 Equity shares allotted on conversion of Warrants on 15/04/2017. Trading approval for both is received from BSE - for 7,25,000 equity shares w.e.f. 7<sup>th</sup> July, 2017 and for 75,000 equity shares w.e.f 13<sup>th</sup> July, 2017.</li> </ol>

  
**Mukesh M. Pandya**  
(Chartered Accountant)  
M. No. 045664



Date: 27/07/2017  
Place: Mumbai