CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

21st January, 2025

Online filing at: www.listing.bseindia.com and

https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To, To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex, Bandra (E),

Mumbai (M.H.) 400 001 Mumbai- 400051

BSE CODE:524470 NSE SYMBOL: SYNCOMF

Sub: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 31st December, 2024.

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participant) Regulations, 1996) we hereby submit for the quarter ended 31st December, 2024, certificate received (enclosed herewith) from our Registrar and Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you, Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL.: a/a

C.C.-

National Securities Depository Limited Central Depository Services (India) Limited

Trade World, 'A' Wing 4th Floor, Marathon Future, A-Wing Kamala Mills Compound, 25th Floor, NM Joshi Marg

Senapati Bapat Marg, Lower Parel Lower Parel

Mumbai – 400013 Mumbai – 400013

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel.: 91-0731-2700458, Email: finance@sfil.in

Website : http://www.sfil.in

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No.: U74140MP1985PTC003074 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No: INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 39/Dec 2024 Date -20/01/2025

To,

SYNCOM FORMULATIONS (I)LIMITED 7. NIRAJ INDUSTRIAL ESTATE OFF MAHAKALI **CAVES ROAD** ANDHERI (E) MUMBAI 400093

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

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the guarter ended 31 December 2024, 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.

INDOR

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)