

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

30th May, 2024

Online filing at: <u>www.listing.bseindia.com</u> and https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:524470 To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 **NSE SYMBOL: SYNCOMF**

Sub: Intimation regarding request for issuance of Letter of Confirmation due to issue of duplicate share under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Share Transfer Agent of our Company **M/s Ankit Consultancy Pvt. Ltd.**, has received request letter along with necessary affidavit and indemnity Bonds and ISR-4 from the following Shareholder about request for issuance of Letter of Confirmation and to stop transfer and issue of duplicate share. We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

S.	Name of the	Ledger	No. of Equity	Share	Certificate	Distinctive Number	
No.	Shareholder	Folio No.	of Rs. 1/- each		No.	From	То
1.	Nirmal	11389		21000	100919	1339961	1340960
	Somaya				100920	1340961	1341960
	-				100921	1341961	1343960
					100922	1343961	1345960
					101989	226393381	226408380
2.	Nirmal	Due to Change in Name					
	Mohandas						
	Somaya						
	(New Name)						

Kindly note that the Share Transfer Agent of the Company is in process for issuance of Letter of Confirmation subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking You, Yours Faithfully

FOR, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

ringing 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 Comp. Off. : 207, Select Near Select City, MDDRE, 450 018, 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