

Date: 20th April 2023

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR), 2015 for the Year ended 31st March, 2023.**

Respected Sir or Madam,

With reference to the above captioned matter, Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended 31st March, 2023 by Amit Mundra (ANM and Associates), Practicing Company Secretaries.

Please take the same on your records

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa
Company Secretary
A31733
9224323893

ANM & ASSOCIATES,

Practicing Company Secretary

Office No. C/702, Kaveri, Thakur Village, Kandivali east, Mumbai 400066.
Email id: amitmundra.cs@gmail.com, M. No. 9137516317.

To,
The Board of Directors,
Prag Bosimi Synthetics Limited
House no. 19, Ambikagiri Nagar,
Milan Path, R.G.Barua Road,
Guwahati, Assam-781024

Subject: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the year ended 31st March, 2023

Scrip Code: 500192

Period: 1st April 2022 to 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s PRAG BOSIMI SYNTHETICS LIMITED (hereinafter referred to as 'the Company') having its Registered Office at House no. 19, Ambikagiri Nagar, Milan Path, R.G. Barua Road, Guwahati, Assam-781024 and as also maintained by its Registrar M/S LINK INTIME INDIA PVT LIMITED, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 as their Registrar and Share Transfer Agents (hereinafter referred to in as RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2023 :

A) Share Certificates relating to the transfer of shares received during the period from 1 st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

**For ANM & ASSOCIATES
Practising Company Secretary**

Amit
Noratmalji
Mundra

Digitally signed by Amit Nudratmalji Mundra
DN: cn=Amit Nudratmalji Mundra,
2.5.4.20=8c240a2020bc4738392660515a1e1
b3a92d48c73c7a3c3199f129219e6d,
postalCode=400066, st=Maharashtra
serialNumber=3d7f884242df98377d8e4c6485
c2423b99804943844e655a4db0e547094f198,
c=Ami Nudratmalji Mundra
Date: 2023.04.20 09:03:18 +05'30'

Amit Mundra

FCS 7933

CP No. 16182

Unique Code: S2023MH905600

Place: Mumbai

Dated: 19.04.2023

Peer Review No.: 2052/2022

UDIN No: F007933E000147446