

CORPORATEOFFICE:

R-79/83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298

EMAIL: <u>secretarial@boimi.com</u>
WEBSITE: <u>www.pragbosimi.com</u>

CIN NO.:L17124AS1987PLC002758

Date: 25th May 2020

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

Ref.: Scrip Code: 500192: PRAGBOS

Subject: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the half year ended on 31st March 2020

With reference to the above captioned matter, we are enclosing along with this letter, certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the of the Company for the half year ended on 31st March 2020.

Kindly make note of the same.

Thanking you,

Yours faithfully, For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa Company Secretary

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Prag Synthetics Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation both, Physical and Electronic, share transfer facilities Dematerlization and Rematerlization are maintained through its Registrar Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which registered with the Board (SEBI), under Registration No. INRO00002102 for the Half Year ended 31-03-2020.

YoursTruly,

For Prag Bosim i Synthetics Limited

SIMI

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)