

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA PHONE: 079-22911015 - 22911902 - 22910963

Email: raghuvirad1@sanchamet.in Website: http://www.raghuvir.com CIN: L17119GJ1982PLC005424

Date: 15.04.2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Submission of Certificate under Regulation 40(9) for the half year ended on 31st March, 2021

Ref. -: Scrip Code - 514316

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/S. ALPESH DHANDLYA & ASSOCIATES, Practicing Company Secretary for the Half year ended 31st March, 2021

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

SUNIL R. AGARWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00265303

Encl: as above



AlpeshDhandhlya& Associates Company Secretaries

Office:401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids::welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact No:8000133307

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. RAGHUVIR SYNTHETICS LIMITED maintained by M/S.LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

A. There was no case of physical Transfer/
Split/Replacement/Consolidation/Sub-division during the period from 1st
October, 2020 to 31st March, 2021. However, the duplicate and transmission
of the equity share of the Company was held during the audit period.

B. Any other information: None.

Date: 15.04.2021 Place: Ahmedabad

FOR, ALPESH DHANDHLYA & ASSOCIATES COMPANY SECRETARIES

Dhandhlya Alpesh Rameshbhai

CS ALPESH DHANDHLYA PROPRIETOR

COP: 12119 UCN: I2013GJ1046200

PEER REVIEW REGISTRATION NUMBER: 508/2017

MSME: GJ01D0195754

UDIN: A032500C000052401