

Date: 07 January, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001.

Scrip Code: 539982

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories & Participants) Regulations 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations 2018,
enclosing herewith Certificate received from our Registrar and Share Transfer Agent 'M/s.
Link Intime India Private Limited' for the quarter ended 31.12.2022.

You are requested to please take the same on your record.

FOR ADVANCE SYNTEX LIMITED

BhavanVora
Managing Director

Encl: as above



Date : 06-01-2023

To,
The Compliance Officer/ Company Secretary
ADVANCE SYNTEX LIMITED
233/2 & 238/2
GIDC, POR RAMANGAMDI
VADODARA
PINCODE : 391243

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.