Corp. Office

392, 'E' Shahupuri, Post Box No. 201, Kolhapur 416 001, India

Works

Plot No. C 18, Five Star MIDC, Kagal, Kolhapur 416 216 India.

T 0231 2658375

W www.synergygreenind.com

L27100PN2010PLC137493





10.04.2022

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Symbol: SGIL

J

To, Corporate Communications, National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.

Script Code: 541929

Dear Sir/ Madam,

With reference to the above mentioned subject, we are enclosing herewith a certificate under regulation 40(10) of SEBI (LODR) Regulations 2015 for the year ended on 31st March 2022.

Please take the note of the same and acknowledge the receipts.

Thanking you.

Yours faithfully,

For Synergy Green Industries Limited

Nilesh M. Mankar Company Secretary and Compliance Officer

Memb.No.A39928

Encl: As above



www.kelkarcs.com

CERTIFICATE UNDER: REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIRMENTS) REGULATIONS 2015

For the period 1st April, 2021 to 31st March, 2022

We have examined all Registers, files and other documents relating to Synergy Green Industries Limited ("the Company") maintained by Link Intime India Pvt. Ltd pertaining to transfer/transmission/ subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, and based on the information and explanation provided by the Company, we hereby certify that:

- 1) The Company was not required to deliver any share certificate as it has not received any request for physical share transfer, transmission, sub division, consolidation, renewal, splitting of share certificates, duplicate share certificates, exchange or endorsement of calls/ allotment monies during the period 1st April, 2021 to 31st March, 2022.
- 2) Any other information N.A.

For C S Kelkar & Associates

Company Secretaries

Shruti Kanhere

Partner

FCS 6927 CP 7338

UDIN: F006927D000034174

Place - Pune

Date - 7th April, 2022