GARWARE SYNTHETICS LIMITED

MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE: 401104

CIN: L99999MH1969PLC014371; email: garware.synthetic@gmail.com

Date: 25th May, 2020

To,
The Corporate Service Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 514400

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for Half Year ended 31st March, 2020.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended 31st March, 2020 duly signed by both, the Compliance officer of the company and the authorized representative of the Share Transfer Agent. We request you to kindly take the same on record.

Thanking You,

For Garware Synthetics Limited

Sd/-

Vrunda Mehta Company Secretary and Compliance Officer Mem No.: A45695

Encl: Certificate as per Reg 7(3).

GARWARE SYNTHETICS LIMITED

MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE: 401104

CIN: L99999MH1969PLC014371; email: garware.synthetic@gmail.com

Date: 25th May, 2020

To,
The Corporate Service Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 514400

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015 for Half Year ended 31st March, 2020.

This is with reference to above subject; we confirm that all the activity of Garware synthetics Limited in relation to Physical and Electronic share Transfer facility are maintained by Registrar and Share Transfer Agent viz. Universal Securities Pvt. Ltd. Situated at 21, Shakil Niwas, Opp satya Saibaba Temple, Mahakali caves Road, Andheri (East), Mumbai-400093 with SEBI Registration no. INR000004028.

Please acknowledge the same.

For & on behalf of For & on behalf of

Garware Synthetics Limited Universal Capital Securities Pvt. Ltd

Sd/- Sd/-

Vrunda Mehta Sunil Khade

Company Secretary & Authorised Representative

Compliance Officer

Place: Mumbai Place: Mumbai