

AYM Syntex

THE STRENGTH WITHIN

15th April 2019

To, The BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 01. (Scrip code : 508933)	To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol : AYMSYNTAX)
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SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019

Dear Sir/ Madam,

With reference to above subject, please find enclosed certificate for the half year ended 31st March 2019 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **AYM Syntex Limited**

Ashitosh Sheth
Company Secretary
ACS:25997



Encl: a/a

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited

**A.L. Makhija & Co.
Company Secretaries**

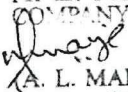
389/91, C, Mahendra Mansion, Girgaum Road, Mumbai - 400 002

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 31st MARCH, 2019.

I have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s AYM Syntex Limited maintained by M/s. Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s AYM Syntex Limited with Stock Exchanges and based on the information provided by Company, I hereby certify that during half year ended on 31st March ,2019:

- A) No Physical Equity Shares have been received for Transfer during the period from 01/10/2018 to 31/03/2019, excepting 2 Share Certificates for 148 equity Shares rejected on Technical grounds, nor any Physical Shares have been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and as such there was no need to issue share certificate within the prescribed time.
- B) No requests have been received for Exchange of Duplicate and Split Share Certificates have been received during the period from 01/10/2018 to 31/03/2019 and as such there was no need to issue share certificate within the prescribed time.

For A. L. Makhija & Co., Company Secretaries

For A. L. MAKHIJA & CO
COMPANY SECRETARIES

A. L. MAKHIJA) CP-3410
Proprietor

A.L. Makhija
Proprietor
C.P. No. 3410



Date: 15/4/2019.
Place: Mumbai