



## CHEMIESYNTH (VAPI) LIMITED

**Regd office:** Plot No. 27, GIDC, Phase-1, Vapi - 396195  
CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,  
Email id: csl@chemiesynth.com

---

**Date:** 14/04/2023  
**Ref:** Reg. 40(9) SEBI (LODR)

To  
**The Manager**  
**Listing Department**  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Sub: Certificate from Practicing Company Secretary Pursuant to Reg. 40(9) for the year ended 31/03/2023.**

**Ref: Scrip Code: 539230.**

Dear Sir/Madam,

In terms of Regulations 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31/03/2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Chemiesynth (Vapi) Limited**

**PALLAV**  
**I SINGH**

Digitally signed by PALLAVI SINGH  
DN: c=IN, ou=Personals,  
2.5.4.20=5e7a44003d30e277684ea2  
7925d45d117ed942d79233a76ee4  
35985ca69a7, postalCode=825314,  
st=Jharkhand,  
serialNumber=30552a2bc28a2340c  
bcfb94dfce97b30965d9a1f19475cfd  
a606c4bf176595, cn=PALLAVI SINGH  
Date: 2023.04.14 12:34:00 +05'30'

**Pallavi Singh**  
**Company Secretary & Compliance Officer**

**Encl.:** Certificate from PCS – Reg. 40(9) of SEBI (LODR)



**NITIN SARFARE**  
B.COM, ACS  
PRACTISING COMPANY SECRETARY

C-502, Rayon Arcade,  
Ram Krishna Mandir Road,  
Next to Pigeon Industries, Kondivlik,  
Andheri East, Mumbai- 400059.  
Mobile : +91 88501 25698  
Email : sartarenitin1970@gmail.com

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023.**

**CHEMIESYNTH (VAPI) LIMITED**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHEMIESYNTH (VAPI) LIMITED** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the year ended on 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) As per records provided to us there were **no** request relating to transfer of shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) Further as per records provided to us there were no request relating renewal/consolidation/ Sub-division (split) of shares and exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

**Place: Mumbai**

**Date: 13/04/2023**



**COMPANY SECRETARIES**

*Nitin Sarfare*  
**NITIN SARFARE**  
**(PROPRIETOR)**

**C.P. 13729**

**ACS: 36769**

**UDIN: A036769E000091406**