

Date: 11th October 2019

The Deputy Manager,
Dept of Corp Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Ref: Script Code: 500192

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the half year ended on 30th September 2019

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the of the Company for the half year ended on 30th Sept 2019.

Kindly take the same on your record and oblige.

Thanking you

Yours truly,

For **PRAG BOSIMI SYNTHETICS LTD.**

Madhu P. Dharewa
Company Secretary

Encl: as above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Prag Bosimi Synthetics Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Prag Bosimi Synthetics Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)