

Date: April 10, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 539982

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we enclose herewith Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Devesh R. Desai, Practicing Company Secretary, for the year ended March 31, 2021.

You are requested to kindly take the same on record.

FOR ADVANCE SYNTEX LIMITED



BHAVAN VORA
MANAGING DIRECTOR



DEVESH R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March, 2021

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADVANCE SYNTEX LIMITED** having its Registered Office at 233/2 & 238/2, G ID C POR RAMANGAMDI, VADODARA-391243, GUJARAT, [the Company] maintained by **Link Intime India Private Limited, Mumbai**, pertaining to transfer of equity shares of the company for the period from **01/10/2020** to **31/03/2021** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **ADVANCE SYNTEX LIMITED** and based on the information provided by the Company, I hereby certify that the Company has, during half year ended on 31st March, 2021 :

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484



UDIN Number: A011332C000050668

Place: Vadodara
Date: 10/04/2021