

HO/SRSL/SEC/  
26<sup>th</sup> April, 2021



shree  
**Rajasthan Syntex  
Limited**

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,  
Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India  
☎ (0294) 2440334 E-mail: houdr@srsl.in  
Web site: www.srsl.in CIN : L24302RJ1979PLC001948

**Sub: Compliance Certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

We are enclosing herewith, Compliance Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. M. & Associates, Practicing Company Secretaries, Jaipur in connection with certification of transfer of shares etc. for the half year ended on 31<sup>st</sup> March, 2021 for your kind reference and record.

Thanking you,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.

**PRINKLE TALESARA  
(COMPANY SECRETARY AND  
COMPLIANCE OFFICER)**

M. No. -A60017

Encl: As above

**Mills** : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 7230010871,72,73,74

**Jaipur Office** : A-2, Nawlakha Apartments, Bharat Mata Path, Jamnalal Bajaj Marg, 'C' Scheme, Jaipur- 302 006 Phone: 9829042856

**Delhi Office** : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011 - 269 20652, 412 51669

**Mumbai Office** : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 220 82437, E-mail: syntex@mnl.net.in



**V. M. & ASSOCIATES**

**COMPANY SECRETARIES**

**403, ROYAL WORLD  
SANSAR CHANDRA ROAD  
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 2370954  
E-mail: cs.vmanda@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE RAJASTHAN SYNTEX LTD** (hereinafter referred to as “the Company”) as maintained by **MAS Services Ltd.**, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31<sup>st</sup> March, 2021**.

**Place: Jaipur**

**Date: April 26, 2021**

**UDIN: F009985C000176976**

**For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)**

**VIKAS  
MEHTA**

Digitally signed by VIKAS  
MEHTA  
Date: 2021.04.26  
12:39:25 +05'30'

**CS Vikas Mehta  
Partner**

**Certificate of Practice No.:12789**