

PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



CORPORATE OFFICE :

R-79 / 83, LAXMI INSURANCE BUILDING,

5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.

PHONE : 2266 0300 (5 LINES) • FAX : 2266 0298

E-MAIL : purchase@bosimi.com • secretarial@bosimi.com

WEBSITE : www.bosimi.in

CIN NO. : L17124AS1987PLC002758

17th April 2019

The Manager,
The Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip No: 500192

Dear Sir,

Sub: Certificate under Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 for the half year ended 31st March, 2019

We are enclosing herewith certificate issued by Mr. Amit Mundra, Practicing Company Secretary pursuant to Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 covering the period from 1st Oct 2019 to 31st March 2019 for your record.

Thanking you,
Yours truly,

For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa
Company Secretary

Encl: as above.

CS AMIT MUNDRA FCS, LL B, M.com

PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai 400066.

Email id: amitmundra.cs@gmail.com, M. No. 9137516317

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **PRAG BOSIMI SYNTHETICS LIMITED** maintained at their registered office situated at House No 4, Nilgiri Path, R.G.Barua Road, Near Doordarshan , Guwahati, Assam-781024 as also the information provided by **M/S SHAREX DYNAMIC (INDIA) PVT LIMITED**, Registrar and Share Transfer Agents of the Company having their office at Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East ,Mumbai-400072 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

1. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.
2. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on 31st March 2019.
3. This Certificate is issued to you for the six months period ended 31.03.2019
4. This Certificate is issued in pursuance of Clause 9 of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For CS Amit Mundra



Amit Mundra

Practising Company Secretary

FCS: 7933

CP No.: 16182



Place: Mumbai

Dated: 17th April, 2019