

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 10<sup>th</sup> April, 2023.

To,  
Dy. General Manager  
Listing Agreement  
BSE Limited Ground floor,  
P. J. Towers Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Ref : Synthiko Foils Limited

Scrip Code : 513307

Please find attached herewith certificated received from our RTA pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Compliance Officer of the Company & Authorised Representative of the RTA, which hereby confirm that activities in relation to both physical and electronic share transfer facility as maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For SYNTHIKO FOILS LIMITED

*Bhavesh*  
BHAVESH DADHIA  
WHOLE-TIME DIRECTOR  
DIN - 00726076





# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support1@purvashare.com • Web : www.purvashare.com

ISIN: INE363L01029

Scrp Code: 513307

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SYNTHIKO FOILS LIMITED - EQUITY SHAR. having its Registered Office at 84\1 84\2, JAMSAR ROAD, JAWHAR, THANE, 401603 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SYNTHIKO FOILS LIMITED - EQUITY SHAR for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SYNTHIKO FOILS LIMITED - EQUITY SHAR.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 11/04/2023

For SYNTHIKO FOILS LIMITED - EQUITY SHAR



Company Secretary  
M.No. ACS/FCS

Place: MUMBAI  
Date: 11/04/2023