

Date: 22<sup>nd</sup> May 2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR), 2015 for the Quarter ended 31<sup>st</sup> March, 2020.**

Respected Sir or Madam,

With reference to the above captioned matter, Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 by Amit Mundra, Practicing Company Secretaries, Mumbai.

Please take the same on your records

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.

Sd/-

Madhu P. Dharewa  
Company Secretary  
A31733

**PRACTICING COMPANY SECRETARY**

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

Email id: [amitmundra.cs@gmail.com](mailto:amitmundra.cs@gmail.com), M. No. 9137516317

To,  
The Board of Directors,  
Prag Bosimi Synthetics Limited  
House No 4, Nilgiri Path, R.G.Barua Road,  
Near Doordarshan , Guwahati,  
Assam-781024

**Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended 31<sup>st</sup> March, 2020**

**Scrip Code: 500192**

**Period: 1<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020**

This is to certify that M/s **PRAG BOSIMI SYNTHETICS LIMITED** (hereinafter referred to as 'the Company') having its Registered Office at House No 4, Nilgiri Path, R.G.Barua Road, Near Doordarshan , Guwahati, Assam-781024 has appointed **M/S SHAREX DYNAMIC (INDIA) PVT LIMITED** , C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 as their Registrar and Share Transfer Agents (hereinafter referred to in as RTA) to execute transfer of shares and other activity related to shares. On verification of records by me, I report as follows:

1. Share Certificate(s) relating to the transfer/transmission of shares received during the period from **1st October 2019 to 31<sup>st</sup> March 2020** 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. One Request for exchange of Duplicate share was received; No request for Transmission and Split Share Certificates have been received during the half year ended on 31<sup>st</sup> March 2020. One demat request was received for 100 shares on 23.03.2020 which is pending to execute.
3. This Certificate is issued to you for the six months' period ended **31.03.2020**
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.

**CS AMIT MUNDRA FCS, LL B, M.com**

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**PRACTICING COMPANY SECRETARY**

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

Email id: [amitmundra.cs@gmail.com](mailto:amitmundra.cs@gmail.com), M. No. 9137516317

**Note:** Due to COVID-19 verification of all relevant documents is not been done and facts and figures mentioned in the report are based on the information received by R & T Agent.

**For CS Amit Mundra**

  
**Amit Mundra**  
**Practising Company Secretary**  
**FCS 7933**  
**CP No. 16182**



**UDIN number F007933B000263276**

**Place:** Mumbai

**Dated:** 20<sup>th</sup> May, 2020

Note: Due to COVID 19 and the proactive steps taken by Govt. of India in declaring a 66 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, it was not possible to do physical verification though I have tried my best to verify data as informed and presented to me by the Company, its officials and Registrar and Transfer Agent. I am issuing this certificate on the basis of verifying records presented through email/online access with the utmost care.