

CORPORATEOFFICE: R-79/83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298 EMAIL: <u>secretarial@boimi.com</u> WEBSITE: <u>www.pragbosimi.com</u> CIN NO.:L17124AS1987PLC002758

Date: 14th October 2020

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

Ref.: Scrip Code: 500192: PRAGBOS

Subject: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the half year ended on 30th September 2020

With reference to the above captioned matter, we are enclosing along with this letter, certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the half year ended on 30th September 2020.

Kindly make note of the same.

Thanking you,

Yours faithfully, For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa Company Secretary



COMPLIANCE CERTIFICATE For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Prag Bosimi Synthetics Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Prag Bosimi Synthetics Limited

OSIM

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified Digitally signed by B N Ramakrishnan Date: 2020.10.08 09:49:214-65:30 Reason: Compliance Location: Mumbai

(AUTHORISED SIGNATORY)