

CORPORATEOFFICE: R-79/83, LAXMI INSURANCE BUILDING, 5<sup>TH</sup> 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: 14<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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)