



# GARWARE SYNTHETICS LIMITED

REGD OFFICE & FACTORY  
MANISH TEXTILES INDUSTRIES PREMISES  
OPP GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST THANE - 401 104  
CIN: L99999MH1969PLC014371

TEL : 022-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : [www.garwaresyn.com](http://www.garwaresyn.com)  
E-mail : [garware.synthetic@gmail.com](mailto:garware.synthetic@gmail.com)  
Date: 17<sup>th</sup> October, 2019

To,  
Bombay Stock Exchange Limited,  
Corporate Relations Departments,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Scrip Code: 514400

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of the each half of the Financial Year for 2019 from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of Garware Synthetics Limited for Your Necessary records and kind perusal

Kindly acknowledge the receipt of same.

Thanking You,

For Garware Synthetics Limited



*Vrunda*

Vrunda Mehta  
Company Secretary

Encl: Certificate from Practicing Company Secretary



# SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999  
E-mail : suhas62@yahoo.com  
E-mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House,  
Gram Panchayat Road, Above Kajal  
Jewellers, Goregaon (West), Mumbai - 62.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURES REQUIREMENT) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Garware Synthetics Limited** maintained by **M/s. Universal Capital Securities Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) Share/Debtenture Certificate(s) relating to the transfer and transmission of Shares/Debtentures received during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer.

B) The Company has received requests for transfers and the same has been completed within Thirty days of such lodgment and there are no transfers pending as on 30<sup>th</sup> September, 2019.

For SG & Associates  
Practicing Company Secretaries

Suhas S. Ganpule  
Proprietor

Membership No: 12122

CPNo.5722

UDIN: A012122A000102025

Date: 17<sup>th</sup> October, 2019

Place: Mumbai

SG & ASSOCIATES  
COMPANY SECRETARIES  
  
SUHAS S. GANPULE  
PROPRIETOR  
C.P. NO. 5722