



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
E-mail : garware.synthetic@gmail.com

Date: 19th October, 2020

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

Scrip Code: 514400

Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01st April, 2020 to 30th September, 2020 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Garware Synthetics Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

For Garware Synthetics Limited


Santosh Borkar
Director
DIN: 03134348



Encl: Certificate from Practicing Company Secretary.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 Private Limited** pertaining to transfer of equity shares of the company for the period from **01stApril, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any Share Transfer request during the period from **01stApril, 2019 to 30th September, 2020**.

AND

B) As informed to us there were no requests relating to transmission of securities, deletion of name, renewal, transposition of securities, sub-division (split), Consolidation and Duplicate received during the period from **01stApril, 2020 to 30th September, 2020**.

**For SG & Associates
Practicing Company Secretaries**

SUHAS
SADANAND
GANPULE
GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2020.10.19
16:56:41 +05'30'

**Suhas S. Ganpule
Proprietor
Membership No. 12122
COP No. 5722
UDIN: A012122B000994961**

**Date: 19th October, 2020
Place: Mumbai**