



13th April 2022

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
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Dear Sir,

Sub: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Certificate issued by Mr. Hitesh Gupta, Practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2022.

Kindly take the same on record.

Thanking You.

For **AYM Syntex Limited**

Ashitosh Sheth
Company Secretary and Compliance officer
ACS-25997

Encl:a/a

AYM SYNTAX LIMITED



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AYM Syntex Limited (“the Company”)** maintained by **Link Intime India Private Limited (“Registrar and Share Transfer Agents”)** pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company and Registrar and Transfer agents, I hereby certify that the Company has delivered during the year ended **31st March, 2022:**

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

Hitesh Jagdamku
mar Gupta

Digitally signed
by Hitesh
Jagdamkumar
Gupta
Date: 2022.04.12
15:58:44 +05'30'

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No. 12722
Date: April 12, 2022
UDIN: A033684D000084229