

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: 18th January, 2020

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

Scrip Code: 514400

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended 31st March 2019, as required under Regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchanges where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities were listed; and
- b. The certificates have been mutilated and cancelled after due verification and name of the depositories has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you,

Yours faithfully

For Garware Synthetics Limited

Vrunda Mehta

Company Secretary & Compliance Officer

A-45695

Encl: Certificate from RTA.



January 14, 2021

To,
Garware Synthetics Limited
Manish Textile Industries Premises,
Opp.Golden Chemical Penkar Pada,
Post – Mira,
Dist – Thane – 401 104.

Kind Attn: Mr.Nihal Garware

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30, 2020 & July 29, 2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory