

Synthiko

SYNTHIKO FOILS LIMITED

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

Date: 22nd April, 2023.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Compliance Certificate as per regulation 40(9) of SEBI(LODR) Regulations, 2015 for the year ended 31st March, 2023.

Ref: Synthiko Foils Limited ("the Company")
BSE Scrip Code: 513307

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Thanking You,

Yours faithfully,
For SYNTHIKO FOILS LIMITED


BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN - 00726076



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED 31st MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SYNTHIKO FOILS LIMITED** ("the Company") maintained by **Purva Sharegistry (India) Private Limited**. ("the RTA") pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

A) The Company was not required to deliver during the year ended 31st March, 2023 share certificates relating to requests received for transfer of shares during the period from **1st April, 2022 to 31st March, 2023** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.

B) The Company has delivered during the year ended 31st March, 2023 share certificates relating to request received for transmission, name-deletion and duplicate except for renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.

DATE: 21st April, 2023
PLACE: MUMBAI
ICSI UDIN: A005941E000165276
PEER REVIEW NO:2507/2022



FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

PRAKASH NARINGREKAR
(PARTNER)
C. P. No.:18955
ACS. No.:5941