

22nd April 2020

To,

The BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 01.

(Scrip code: 508933)

Τo,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

(Symbol: AYMSYNTEX)

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020

Dear Sir/ Madam,

With reference to above subject, please find enclosed certificate for the half year ended 31st March 2020 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For AYM Syntex Limited

ASHITOSH SHETH SHETH

Digitally signed by ASHITOSH SHETH

Date: 2020.04.22 12:45:47 +05'30'

Ashitosh Sheth Company Secretary ACS 25997

GUPTA BAUL & ASSOCIATES

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31*MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents in relation 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 starting from 1st October, 2019 to 31st March, 2020 ("reporting period") for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Registrar and Transfer agents, we hereby certify that during half year ended on March 31, 2020:

- The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

FOR GUPTA BAUL & ASSOCIATES COMPANY SECRETARIES



HITESH J GUPTA

PARTNER

COP NO:- 12722

UDIN: A033684B000169490

Place: - Mumbai