

**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: 12th April, 2024.

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, 2024.**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, 2024.

Thanking You,

**Yours faithfully,
For SYNTHIKO FOILS LIMITED**

Bhavesh
**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, 2024.

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 Shareregistry (India) Private Limited**. ("the RTA") pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** 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, 2024 share certificates relating to requests received for transfer of shares during the period from **1st April, 2023 to 31st March, 2024** 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, 2024 share certificates relating to request received for name-deletion and transposition except for transmission, renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**.

**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**

DATE: 12th April, 2024.
PLACE: MUMBAI
ICSI UDIN: A005941F000098385
PEER REVIEW NO:2507/2022



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