



AYM Syntex

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Ref. No.: ASL/SEC/BSE&NSE
13th May 2019

To

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : AYMSYNTEX)
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Dear Sir,

Sub: Secretarial Compliance Report for the year ended March 31, 2019

In terms of clause 3 (b) (iii) of SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated February 8, 2019 and pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019, issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For AYM Syntex Limited


Ashitosh Sheth
Company Secretary
ACS:25997

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited

A.L.MAKHIJA & CO- COMPANY SECRETARIES

389/91, J.S.S. ROAD, MUMBAI-400 002.

E Mail: almakhija_cs@yahoo.co.in

Annexure-D

**SECRETARIAL COMPLIANCE REPORT OF AYM SYNTEX LTD FOR THE YEAR ENDED 31ST
MARCH,2019**

I, Anand L Makhija, Company Secretary in Full Time Practice, have examined:

- (a) all the documents and records made available to us and explanation provided by AYM SYNTEX LTD,
- (b) the Filings/ Submissions made by the Listed Entity to the Stock Exchanges;
- (c) Website of the Listed Entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this Certification,

for the year ended 31ST March,2019 in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) NIL
and Circulars/ Guidelines issued thereunder;

and based on the above Examination, I report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and Circulars/ Guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the Details of Actions taken against the Listed Entity/ its Promoters/ Directors/ Material Subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: NIL.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: NOT APPLICABLE.

Place : Mumbai

Date : 30th April, 2019



For A L Makhija & Co.,
Company Secretaries

For A. L. MAKHIJA & Co.
Company Secretaries

A.L.MAKHIJA (Proprietor)
Proprietor CP - 3410

CP : 3410

ACS : 5087