

PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



CORPORATE OFFICE :
R-79 / 83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.
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E-MAIL : purchase@bosimi.com • secretarial@bosimi.com
WEBSITE : www.bosimi.in
CIN NO. : L17124AS1987PLC002758

Date: 11th April 2019

**The Deputy Manager,
Dept of Corp Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001**

Ref: Script Code: 500192

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the half year ended on 31st March 2019

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the of the Company for the half year ended on 31st March 2019.

Kindly take the same on your record and oblige.

Thanking you

Yours truly,
For PRAG BOSIMI SYNTHETICS LTD.

Madhu

Madhu P. Dharewa
Company Secretary



Encl: as above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, THE PRAG BOSIMI SYNTHETICS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For THE PRAG BOSIMI SYNTHETICS LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)