

RAGHUVIR SYNTHETICS LIMITED

REG. OFFICE: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380023, INDIA PHONE NO. :079-22911015 – 22911902 – 22910963

> Email: raghuvirad1@sancharnet.in Website: http://www.raghuvir.com CIN: L17119GJ1982PLC005424

> > Date: 15/05/2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

SUB. -: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

REF. -: SCRIP CODE - 514316

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/S. ALPESH DHANDHLYA & ASSOCIATES, Practicing Company Secretary for the Half year ended 31st March, 2020

As permitted this information is being submitted under electronic signature mode due to limited resources available as the Company and its executives are following "Work from home".

Kindly take the same on your records.

Thanking you,

FOR RAGHUVIR SYNTHETICS LIMITED



PRATIKA BOTHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A44123

eCSIN No.: EA044123A000018427

MOBILE NO.: 7878122039

Email: cscompliance.raghuvir@gmail.com

Encl: as above



Alpesh Dhandhlya & Associates Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

CERITIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAGHUVIR SYNTHETICS LIMITED** maintained by **M/s Link Intime India Private Limited**, Registrar and transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, **RAGHUVIR SYNTHETICS LIMITED** with BSE and CSE based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2020;

- of physical A) There was case Transfer/ no /Split/Replacement/Consolidation/Sub-division during the period from **01**st October, 2019 to 31st March, 2020 EXCEPT transfer of the equity shares SEBI Circular No. pursuant the SEBI/HO/MIRSD/DOS3/CIR/P/2018/139/2018 dated 06.11.2018 (SEBI Circular), certificate of which were issued beyond the period of 30 days from the date of lodgement of the same in accordance with the said SEBI Circular. The transmission and duplicate issue of the equity share certificate of the Company were also held during the audit period.
- B) Any Other Information None.

Place: AHMEDABAD FOR ALPESH DHANDHLYA & ASSOCIATES DATE: 15.05.2020 COMPANY SECRETARIES

DHANDHLYA ALPESH R Digitally signed by DHANDHLYA ALPESH R.
DNc:-INJ. o=Personal, postalCode=364150, st=Gujarat,
25.4.20-966aa164575002e2beb55488814135a4c;203a84335f
15185e128c7219910;
serialNumber=65d9fa756527327cd717486f71c1.262bd437ead2
952c46213332858596bcc, cn=DHANDHLYA ALPESH R.
Date: 2000.05 15:546457_403750.

CS ALPESH DHANDHLYA COP NO.: 12119

M. No. : 32500

UDIN: A032500B000231182