

Date: January 9,2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001.

Scrip Code: 539982

Dear Sir / Madam,

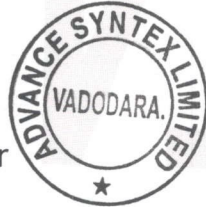
**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories & Participants) Regulations 2018.**

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations 2018, enclosing herewith Certificate received from our Registrar and Share Transfer Agent 'M/s. Link Intime India Private Limited' for the quarter ended 31-12-2020.

You are requested to please take the same on your record.

FOR ADVANCE SYNTEX LIMITED


Bhavan Vora
Managing Director



Encl: as above

Date : 07-01-2021

To,
The Compliance Officer/ Company Secretary
ADVANCE SYNTEX LIMITED
233/2 & 238/2
GIDC, POR RAMANGAMDI
VADODARA
PINCODE : 391243

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.