

Date: 17th October 2022

To,

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code: 508933)

Dear Sir,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai – 400 051 (Symbol: AYMSYNTEX)

Subject: <u>Certificate under regulation 74(5) of the SEBI (Depositories and Participants)</u>

Regulations, 2018

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd. for the quarter ended 30th September, 2022.

Kindly take the same on record.

Thanking You.

For AYM Syntex Limited

Ashitosh Sheth

Company Secretary and Compliance officer ACS 25997

Encl: a/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12/10/2022

The Company Secretary

AYM SYNTEX LTD

Trade World, B Wing, 9th Floor

Kamala Mills Compound, S.B.Marg

Lower Parel (W)

Mumbai, Maharashtra - 400013,

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations</u>, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin
Associate Vice President Corporate Registry