RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344 Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai – 400063. Ph. 022-40238226, 40046011; Email: <u>rajkamalsynthetics@gmail.com</u>

Date: April 22, 2023

To, Department of Listing Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN** Scrip code: **514028**

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate signed by both the compliance officer of the listed entity and the authorised representative of the share transfer agent for the year ended March 31, 2023.

Kindly take the above on record and oblige.

Thanking you,

For Rajkamal Synthetics Limited

Archana Sarotia Company Secretary (Membership No. A34418)

Place: Mumbai

Enclosure: 1) As above

ISIN: INE376L01013 Scrip Code: 514028

Date: 4th April, 2023

To **The General Manager** DCS – CRD BSE LIMITED P J Towers, Dalal Street, Mumbai - 400 001

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Rajkamal Synthetics Ltd.

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Authorised Signatory