

# B.T. SYNDICATE LIMITED

CIN: L52100WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID: [btsyndicateltd1983@gmail.com](mailto:btsyndicateltd1983@gmail.com) , [info@bsync.in](mailto:info@bsync.in) | Website: [www.btsync.in](http://www.btsync.in)

Tel: 022 61642424

Date: 25.04 2019

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	<b>To,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. <b>MCX-SX Symbol: BTSYN</b>
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Dear Sir / Madam,

**Subject: - Submission Of Compliance Certificate Under Regulation 40(9) Of SEBI(Listing Obligation And Disclosure Requirements) Regulation 2015 Half Yearly Ended On 31<sup>st</sup> March, 2019.**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by **Jaymin Modi & Co.,** Practicing Company Secretaries.

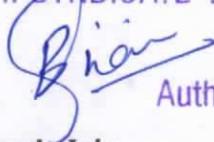
Kindly take the same on your record.

Thanking You.

Yours Truly,

For **B.T. SYNDICATE LTD**

For **B.T. SYNDICATE LIMITED**

  
Autho. Sign

**Mr. Bhavin Jain**  
Director  
DIN: 00741604

**CC: The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Calcutta - 700 001.



**Jaymin Modi & Co.**

**COMPANY SCERETARIES**

**CS. Jaymin Modi**

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

**Mobile.: 9892218060**

**Email : csjayminmodi@gmail.com**

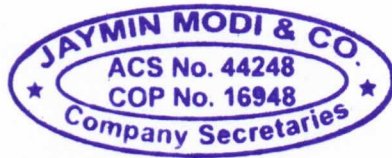
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEARENDED 31<sup>st</sup> March, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B.T. Syndicate Limited** maintained by **M/S ABS Consultants Pvt. Ltd** pertaining to transfer of equity shares of the company for the half year ended **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **B.T. Syndicate Limited** with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019:**

1. Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within stipulated time of lodgement.

**JAYMIN MODI & CO.**  
**Company Secretary in Practice**  
**Membership No - 44248**  
**COP No. - 16948**



**Date: 25.04.2019**

**Place: Mumbai.**