

COMSYN/BSE/2022-23

Date: 21st April, 2023

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001 (MH)

BSE Script ID: COMSYN BSE Scrip Code: 539986

Sub: Filing of Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2023.

Dear Sir/Madam,

Please find enclosed herewith the Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015; obtained from Practicing Company Secretary for the half year ended on 31st March, 2023.

You are requested to please take on record the above said document for your reference.

Thanking you,
Yours faithfully,
FOR, COMMERCIAL SYN BAGS LIMITED

CS POOJA CHOUKSE
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: a/a



Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Commercial Syn Bags Limited** having its Registered office at "Commercial House", 3-4 Jaora Compound, M.Y.H Road, Indore- 452001 (M.P.) maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period **1st April 2022 to 31st March, 2023** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the Company was not required to deliver certificate during year ended on **31st March, 2023**.

- A) No request was received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, Name Deletion, Duplicate etc. of share certificates during the period from **1st April 2022 to 31st March 2023**, hence, the company was not required to issue any certificate for such purposes to the members.
- B) The Company has allotted 3,07,500 Equity Shares of Rs. 10/- each upon conversion of 3,07,500 warrants on 24th June, 2022 and has also allotted 6,07,500 Equity Shares of Rs. 10/- each upon conversion of 6,07,500 warrants on 17th September, 2022 and the said shares were credited in the demat account of the respective allottees within the stipulated time
- C) The company has made an allotment of Rs 2,66,34,800 new fully paid equity shares of Rs 10 each as Bonus shares in proportion of 2 (Two) new equity bonus shares of Rs.10 each for every 1 (One) existing fully paid equity shares of Rs. 10 each on 29th November, 2022 and the said shares were credited in the D-mate Account of the respective allottees within the stipulated time.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460



Place: Indore
Date: 20th April 2023

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO.: 6202
Peer Review No.: 664/2020
UDIN: F005946E000158208