

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 7th June, 2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

SCRIP CODE: 513307
REF: SYNTHIKO FOILS LIMITED

Subject: Declaration of Non-applicability of Related Party transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned mentioned, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D and E of Schedule V shall not apply in respect of — The listed company having paid-up share capital not exceeding Rupees Ten crore and Net Worth not exceeding Rupees Twenty-Five crore as on the last day of the previous financial year.

We wish to inform you that the Company's paid-up share capital and net worth falls below the criteria as laid down under the Regulation 15(2) of the SEBI (LODR) Regulations.

Accordingly, the company is not required to submit the Related Party Transactions for the half year ended March 31 2022 under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,
Yours truly,
For SYNTHIKO FOILS LIMITED

Bhavesh
BHAVESH DADHIA
DIRECTOR & CFO
DIN- 00726076

