



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

15/04/2024

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra.

Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended as on March 31, 2024.

Name and Scrip Code: Chemiesynth (Vapi) Limited & 539230.

Dear Sir/Madam,

In terms of Regulations 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

You are requested to kindly take the same on record.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **CHEMIESYNTH (VAPI) LIMITED**

JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER
M'ship no. F-12628.
Place: Vapi, Gujarat.

Encl: As above.



**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024.

CHEMIESYNTH (VAPI) LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHEMIESYNTH (VAPI) LIMITED** maintained by **Purva Sha registry (India) Private Limited** pertaining to transfer of equity shares of the company for the year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) As per records provided to us there were **no** request relating to transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) Further as per records provided to us there were no request relating renewal/consolidation/ Sub-division (split) of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Place: Mumbai

Date: 14/04/2024



COMPANY SECRETARIES

NITIN SARFARE
(PROPRIETOR)

C.P. 13729

ACS: 36769

UDIN: A036769F000116112.