

GARWARE SYNTHETICS LIMITED

MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE GOLDEN CHEMICAL,
PENKAR PADA MIRA ROAD THANE: 401104
CIN: L99999MH1969PLC014371; email: garware.synthetic@gmail.com

Date: 25th May, 2020

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 514400

Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01st October, 2019 to 31st March, 2020 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Garware Synthetics Limited for Your Necessary records and kind perusal

Kindly acknowledge the receipt of same.

For Garware Synthetics Limited

Sd/-

Vrunda Mehta
Company Secretary and Compliance Officer
Mem No.: A45695

Encl: Certificate from Practicing Company Secretary.



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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Garware Synthetics Limited** maintained by **M/s. Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any Share Transfer request during the period from **01st October, 2019 and 31st March, 2020**.

AND

B) As informed to us there were no requests relating to transmission of securities, deletion of name, renewal, transposition of securities, sub-division (split), Consolidation and Duplicate received during the period from **01st October, 2019 to 31st March, 2020**.

**For SG & Associates
Practicing Company Secretaries**

**Suhas S. Ganpule
Proprietor
Membership No. 12122
COP No. 5722
UDIN: A012122B000277961**

**Date: 25th May, 2020
Place: Mumbai**