

January 13, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Intimation about Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

Security Code No. 500192.

Enclosed herewith a certificate issued M/s. Link InTime India Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

Kindly take on record.

Thanking you,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED.



MADHU DHAREWA
COMPANY SECRETARY

Cc:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi
Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

Date : 05-01-2022

To,
The Compliance Officer/ Company Secretary
PRAG BOSIMI SYNTHETICS LIMITED
HOUSE NO. 4, NILGIRI PATH,
R G BARUAH ROAD,
NEAR DOORDARSHAN,
GUWAHATI ,ASSAM ,781024
GUWAHATI
PINCODE : 781023

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Date: 13th January, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,
Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.

Security Code No. - 500192.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby state and confirm that securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

During the Quarter the Company had received dematerialisation request for 11270 shares out of which 4500 shares have been dematerialised and the share certificates in respect of the said shares have been cancelled by our Registrar and Share Transfer – M/s Link InTime India Pvt Ltd. after due verification and the names of Depositories (NSDL and CDSL) have been substituted as the registered owner within 21 days of receipt of Certificate of Security. However, request for 5100 shares have been rejected on technical grounds and 1500 shares are pending for process and 170 shares are in tranist.

Kindly take on record and oblige.

Thanking You,
Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu P. Dharewa
Company Secretary
ACS No.: 31733