

**Synthiko**

**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

**14<sup>th</sup> April, 2021.**

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

**Sub: Half year ended 31<sup>st</sup> March, 2021 Compliance Certificate as per regulation 40(9) of SEBI(LODR) Regulations,2015.**

**Ref: Synthiko Foils Limited ("the Company")  
BSE Scrip Code: 513307**

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

Thanking You,

**Yours faithfully,  
For SYNTHIKO FOILS LIMITED**

*Bhavesh*  
**BHAVESH DADHIA  
WHOLE-TIME DIRECTOR  
DIN - 00726076**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SYNTHIKO FOILS LIMITED** ("the Company") maintained by **Purva Shareregistry (India) Private Limited**. ("the RTA") pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

A) The Company was not required to deliver during the half year ended 31<sup>st</sup> March, 2021 share certificates relating to requests received for transfer of shares during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.

B) The Company was not required to deliver during the half year ended 31<sup>st</sup> March, 2021 share certificates relating to request received for renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31<sup>st</sup> March, 2021.

DATE: 12<sup>th</sup> April, 2021  
PLACE : MUMBAI  
ICSI UDIN: F002827C000062095



**FOR HS ASSOCIATES  
COMPANY SECRETARIES**

**HEMANT SHETYE  
(PARTNER)  
C. P. No.:1483  
FCS. No.:2827**

**Due to Covid-19 situation, this report is bases on online submission of documents received from RTA and physical verification of documents was not possible.**