



16 July 2021

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTEX)
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Dear Sir,

Sub: Certificate u/r.74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We refer to the above and have enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd. for the quarter ended 30 June, 2021.

Kindly take the same on record.

For **AYM SYNTEX LIMITED**

Ashitosh Sheth

Company Secretary

ACS 25997

Encl:a/a

AYM SYNTEX LIMITED

Date: 14.07.2021

To,
The Compliance Officer / Company Secretary
AYM SYNTEX LIMITED
Kamala Mills Compound,
Trade World, B Wing, 9th Floor
S.B.Marg Mumbai, Maharashtra - 400013

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Note: We have not received any request for said quarter. This certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry