

16 July 2021

Τo,

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

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

Registered Office: Survey No. 374/1/1, Village Saily, Silvassa, U.T. Dadra & Nagar Haveli, 396230, India | Phone +91 260 2640596 / 2641880 / 2640095 | Fax- +91 260 2640597 Corporate Office: 9th Floor, Trade World, B Wing, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India | Phone +91 22 61637000 / 01 | Fax +91 22 24937725 www.aymsyntex.com | CIN: L99999DN1983PLC000045



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 Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

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

Many

Balaji Sharma Vice President – Corporate Registry