

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD. RAKHIAL, AHMEDABAD-380 023. INDIA PHONE: 079-22911015 - 22911902 - 22910963 Email: raghuvirad1@sancharnet.in

Website: http://www.raghuvir.com CIN: L17119GJ1982PLC005424

Date: 18th April, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Submission of Certificate under Regulation 40(9) for the half year ended on 31st March, 2019

Ref. -: Scrip Code - 514316

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/S. AMRISH GANDHI & ASSOCIATES, Practicing Company Secretary for the Half year ended 31st March, 2019

Kindly take the same on your records and acknowledge the receipt.

Thanking you, Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED

SUNIL R. AGRAWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00265303

Encl: as above

Amrish Gandhi & Associates Company Secretary (O) 079 4032 3014, (M) 98256 54756



Web: www.agskcs.com

Email: amrishgandhi72@gmail.com

admin@agskcs.com

CERITIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RAGHUVIR SYNTHETICS LIMITED maintained by M/s Link Intime India Private Limited, Registrar and transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, RAGHUVIR SYNTHETICS LIMITED with BSE and CSE based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2019.

- A) Share Certificate(s) relating to the Shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other Information None.

Place: AHMEDABAD Date: 17/04/2019

FOR AMRISH GANDHI & ASSOCIATES

AMRISH N GANDIN COMPANY SECRETARY

CP NO: 5656 FCS: 8193