

19th October 2019

To,

The BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 01.

(Scrip code: 508933)

To,

National Stock Exchange of Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

(Symbol: AYMSYNTEX)

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI AND **DISCLOSURE** REOUIREMENTS) (LISTING **OBLIGATIONS** REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2019

Dear Sir/Madam,

With reference to above subject, please find enclosed certificate for the half year ended 30.09.2019 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

Chief Financial Officer

Encl: a/a

Himanshu Dhaddha



GUPTA BAUL & ASSOCIATES COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents in relation to AYM Syntex Limited ("the Company"), maintained by Link Intime India Private Limited ("Registrar and Share Transfer Agents") pertaining to transfer of Equity Shares of the Company for the period starting from 1- day of April, 2019 to 30- day of September, 2019 ("reporting period") for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Bank and Registrar and Transfer agents, we hereby certify that the Company has delivered during the reporting period:

A) Share Certificate(s) relating to transfer of shares received during the Reporting period, as entered in Memorandum of Transfers have been issued within the time specified in the Regulations from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on the technical ground.

FOR GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

Date: - October 18, 2019

Place: - Mumbai

ACS NO. 33684 * CP NO. 12722 6

Alder I Crute HITESH J GUPTA

PARTNER

COP NO:- 12722

UDIN: A033684A000119981