

**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

Date: 18<sup>th</sup> October, 2022.

To,  
The General Manager, DCS-CRD  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Subject: Information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Reference: Synthiko Foils Limited. | Scrip Code: 513307

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, it is informed that "Letter of Confirmation" is issued to the following shareholder in lieu of share certificate reported lost by them, as details below:

Name of Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
ASHOK DOSAYA	A01097	010070	44401-44800	400

Kindly take the same on your record & oblige.

Sincerely,  
For Synthiko Foils Limited.

*Bhavesh*  
Bhavesh Dadhia  
Whole-Time Director  
DIN: 00726076



Encl: as above.