

PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



CORPORATE OFFICE :
R-79 / 83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.
PHONE : 2266 0300 (5 LINES) • FAX : 2266 0298
E-MAIL : purchase@bosimi.com • secretarial@bosimi.com
WEBSITE : www.bosimi.in
CIN NO. : L17124AS1987PLC002758

19th October 2019

The Manager,
The Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip No: 500192

Dear Sir,

Sub: Certificate under Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 for the half year ended 31st March, 2019

We are enclosing herewith certificate issued by Mr. Amit Mundra, Practicing Company Secretary pursuant to Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 covering the period from 1st April 2019 to 30st Sept 2019 for your record.

Thanking you,
Yours truly,
For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa
Company Secretary

Encl: as above.

PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai 400066.

Email id: amitmundra.cs@gmail.com, M. No. 9137516317

To,
The Board of Directors,
Prag Bosimi Synthetics Limited
House No 4, Nilgiri Path,
R.G.Barua Road,
Near Doordarshan ,
Guwahati,
Assam-781024

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended 30th September, 2019

Scrip Code: 500192

Period: 1st April 2019 to 30th September, 2019

This is to certify that M/s **PRAG BOSIMI SYNTHETICS LIMITED** (hereinafter referred to as 'the Company') having its Registered Office at House No 4, Nilgiri Path, R.G.Barua Road, Near Doordarshan , Guwahati, Assam-781024 has appointed **M/S SHAREX DYNAMIC (INDIA) PVT LIMITED** , C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 as their Registrar and Share Transfer Agents (hereinafter referred to in as RTA) to execute transfer of shares and other activity related to shares. On verification of records by me, I report as follows:

1. Share Certificate(s) relating to the transfer/transmission of shares received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.
2. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on 30th September 2019.
3. This Certificate is issued to you for the six months period ended 30.09.2019
4. This Certificate is issued in pursuance of Clause 9 of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CS AMIT MUNDRA FCS, LL B, M.com

PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Building Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai
400066.

Email id: amitmundra.cs@gmail.com, M. No. 9137516317

UDIN number F007933A000119484

For CS Amit Mundra



Amit Mundra

Practising Company Secretary

FCS: 7933

CP No.: 16182



Place: Mumbai

Dated: 18th October, 2019