

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

July 18, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Intimation about Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2019.

Security Code No. 500192.

Enclosed herewith a certificate issued M/s. Sharex Dynamic (I) Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2019.

Kindly take on record.

Thanking you,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED.

MADHU DHAREWA
COMPANY SECRETARY



Cc:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi
Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400013



To,
The Compliance Officer/ Company Secretary
THE PRAG BOSIMI SYNTHETICS LTD.
R-79/83 LAXMI INSURANCE BLDG.
5TH FLR SIR P M ROAD FORT
MUMBAI
PIN CODE - 400001.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 500192 ISIN : INE962B01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, appearing to read "Bal".



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

July 18, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2019.

Security Code No. - 500192.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby state and confirm that securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, 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.

During the Quarter the Company had received dematerialisation request for 68900 shares out of which 20500 shares have been dematerialised and the share certificates in respect of the said shares have been cancelled by our Registrar and Share Transfer – M/s Sharex Dynamics (I) Pvt Ltd. after due verification and the names of Depositories (NSDL and CDSL) have been substituted as the registered owner within 15 days of receipt of Certificate of Security. However, request for 48400 shares have been rejected on technical grounds and 6100 shares are pending for process.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED


Madhu Dharewa
Company Secretary

