

Date: 21st April 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR), 2015 for the Quarter ended 31st March, 2021.**

Respected Sir or Madam,

With reference to the above captioned matter, Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 31st March, 2021 by Amit Mundra, Practicing Company Secretaries, Mumbai.

Please take the same on your records

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu P. Dharewa
Company Secretary
A31733
9224323893

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. 19, Ambikagiri Nagar,
Milan Path, R.G.Barua Road,
Guwahati, Assam-781024

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2021

Scrip Code: 500192

Period: 1st October 2020 to 31st March, 2021

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 Link Intime 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 October 2020 to 31st March, 2021 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 share was received; No request for Transmission and Split Share Certificates have been received during the half year ended on 31st March 2021.
3. This Certificate is issued to you for the six months period ended 31.12.2021
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.

Note: Due to COVID-19 verification of all relevant documents is not been done and facts and figures mentioned in the report are based on the information received by R & T Agent.

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

Amit Mundra
Practising Company Secretary
FCS: 7933
CP No.: 16182

Place: Mumbai
Dated: 21st April, 2021

UDIN number F007933C000142980