

13th April, 2019

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

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

With reference to above, we enclose herewith Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 issued by Mr. Mukund Dave, Practicing Company Secretary, for the half year ended 31st March, 2019.

You are requested to take the same on your record.

Thanking you,

For Advance Syntex Limited

Bhavanendra
Managing Director

Encl.: As above

**M. H. DAVE & CO.
COMPANY SECRETARIES**

17/B, Ankur Park, Opp GEB Sub Station,
Subhanpura, Vadodara: 390023
Ph: 91-0265-2280118, (M) 9825482575
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MUKUND H DAVE
B.Com, LLB, A.C.S.

**CERTIFICATE UNDERREGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Advance Syntex Ltd.** maintained by **M/s. Sharex Dynamic (India) Pvt. Ltd.**, the RTA, pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019**, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October, 2018 to 31st March, 2019**, as entered in the Memorandum of Transfers have been issued within fifteen days of 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 excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Date: 13th April, 2019
Place: Vadodara



For M H Dave & Co.
Practicing Company Secretaries


Mukund Dave
Proprietor
A.C.S.:7572
C.P.:2084