

Date: 17-04-2022

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

Scrip Code: 539982

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depositories & Participants) Regulations 2018.**

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations 2018, enclosing herewith Certificate received from our Registrar and Share Transfer Agent 'M/s. Link Intime India Private Limited' for the **Year ended 31-03-2022.**

You are requested to please take the same on your record.

FOR ADVANCE SYNTEX LIMITED



Bhavan Vora  
Managing Director

Encl: as above

Date : 06-04-2022

To,  
The Compliance Officer/ Company Secretary  
ADVANCE SYNTEX LIMITED  
233/2 & 238/2  
GIDC, POR RAMANGAMDI  
VADODARA  
PINCODE : 391243

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

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