



Ref. No.: ASL/SEC/BSE&NSE

9th May 2020

To

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
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Dear Sir,

Sub: Secretarial Compliance Report for the year ended March 31, 2020

In terms of clause 3 (b) (iii) of SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated February 8, 2019 and pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2020, issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt.

For AYM Syntex Limited

ASHITOSH SHETH Digitally signed by ASHITOSH SHETH
Date: 2020.05.09 12:09:45 +05'30'

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited

GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

Secretarial Compliance Report of AYM Syntex Limited (CIN: L99999DN1983PLC000045) for the financial year ended as on 31st March, 2020

I, Hitesh J. Gupta, Partner of Gupta Baul & Associates, Company Secretaries have examined:

- a) all the documents and record made available to us and explanation provided by AYM Syntex Limited (hereinafter referred 'the Company'),
- b) the filings/submissions made by the Company to the stock exchanges,
- c) website of the Company,
- d) any other documents/filing, as may relevant, which has been relied upon to make this certificate,

for the financial year ended as on 31st March, 2020 ("Review Period") in respect of compliance with provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder and
- b) the Securities Contract (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circular, guidelines, issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable as the Company has not bought back/proposed to buy-back any of its securities during the financial year ended 31st March, 2020 under review;**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not Applicable as the Company has not issued or listed any Debt Securities during the financial year ended as on 31st March, 2020 under review;**

GUPTA BAUL & ASSOCIATES
COMPANY SECRETARIES

- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – **Not Applicable as the Company has not issued or listed any Non-Convertible and Redeemable Preference Shares during the financial year ended as on 31st March, 2020 under review;**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circular/guidelines issued thereunder.

Based on the above examination, we hereby report that during the Review Period:

- a) The Company has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.
- b) The Company has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.
- c) The following are the details of actions taken against the Company/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder – **NIL**.
- d) The Company has taken the following actions to comply with the observations made in previous report – **Not Applicable**.

For Gupta Baul & Associates
Company Secretaries



Place: Mumbai

Date: 06/05/2020

A handwritten signature in blue ink that reads 'Hitesh J. Gupta'. The signature is written in a cursive style and is underlined with a single horizontal line.

Hitesh J. Gupta

Partner

ACS No.: A33684

C P No.: 12722

UDIN: **A033684B000206111**