

GARWARE SYNTHETICS LIMITED

MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE GOLDEN CHEMICAL,
PENKAR PADA MIRA ROAD THANE: 401104
CIN: L99999MH1969PLC014371; email: garware.synthetic@gmail.com

Date: 25th May, 2020

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 514400

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir,

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended 31st March, 2020 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchanges where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

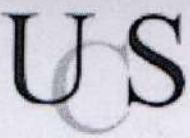
- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities were listed; and
- b. The certificates have been mutilated and cancelled after due verification and name of the depositories has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you,
Yours faithfully
For Garware Synthetics Limited

Sd/-

Vrunda Mehta
Company Secretary and Compliance Officer
Mem No.: A45695

Encl.: Certificate from RTA.



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

May 13, 2020

To,

The Board of Directors,
Garware Synthetics Limited
Manish Textile Industries Premises,
Opp. Golden Chemical Penkar Pada,
Post – Mira,
Dist – Thane – 401 104.

Dear Sir / Madam,

**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
March, 2020.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st March, 2020, 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.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.

