

Date: 23st May 2020

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

Ref.: Scrip Code: 500192: PRAGBOS

Subject: Intimation about Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

Security Code No. 500192.

Enclosed herewith a certificate issued M/s. Sharex Dynamic (I) Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(6) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED

Sd/-

Madhu P. Dharewa
Company Secretary
A31733

CC

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi
Marg, Lower Parel, Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

Date: 23st May 2020

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

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Outcome of the Board Meeting

Respected Sir or Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby state and confirm that securities received from the depository participants for dematerialisation 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.

During the Quarter the Company had received dematerialisation request for 17800 shares out of which 12900 shares have been dematerialised and the share certificates in respect of the said shares have been cancelled by our Registrar and Share Transfer — M/s Sharex Dynamics (1) Pvt Ltd. after due verification and the names of Depositories (NSDL and CDSL) have been substituted as the registered owner within 21 days of receipt of Certificate of Security. However, request for 4800 shares have been rejected on technical grounds and 100 shares are pending for process.

You are requested to kindly take the same on your records

For and on behalf of
PRAG BOSIMI SYNTHETICS LTD.

Sd/-

Madhu P. Dharewa
Company Secretary
A31733

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
PRAG BOSIMI SYNTHETICS LIMITED
HOUSE NO. 4, NILGIRI PATH,
R G BARUAH ROAD,
NEAR DOORDARSHAN,
GUWAHATI ,ASSAM ,781024
GUWAHATI
PINCODE : 781023

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 500192 ISIN : INE962B01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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