

SYNTHIKO FOILS LIMITED

Regd, Office: 84/1, 84/2, Jamsar Road, Jawhar, Dist.: Palghar - 401 603. Tel.: 02520-222360

E-mall: foilslimited@rediffmail.com CIN No.: L27200MH1984PLC033829

Date: 8th July, 2022

To,
BSE Limited,
Listing Department,
Phiroze Jecjeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 513307

Subject: Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents Purva Sharegistry (I) Pvt Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended June 30, 2022.

This is for your information and records.

Thanking You,

Yours truly,

For SYNTHIKO FOILS LIMITED

Brandful

BHAVESH DADHIA
WHOLE-TIME DIRECTOR & COMPLIANCE OFFICER
DIN - 00726076



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2022

To,

SYNTHIKO FOILS LIMITED - EQUITY SHAR - INE363L01029

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SYNTHIKO FOILS LIMITED - EQUITY SHAR - INE363L01029 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
T01010	T A WILLAIMS	0100832	711521	711720	200	25/05/2022
T01011	T A JOSHI	0100833	711721	711920	200	25/05/2022
T01012	T A RADHY	0100834	711921	712120	200	25/05/2022
A01012	ABHAY SALVI	0100019	20601	20800	200	20/06/2022