



GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY
MANISH TEXTILES INDUSTRIES PREMISES
OPP GOLDEN CHEMICAL, PENKAR PADA
POST MIRA, DIST THANE - 401 104
CIN: L99999MH1969PLC014371

TEL : 022-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-mail : garware.synthetic@gmail.com

Date: 27th April, 2021

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

Scrip Code: 514400

Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01st October, 2020 to 31st March, 2021 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Garware Synthetics Limited for Your Necessary records and kind perusal

Kindly acknowledge the receipt of same.

Thanking You,

For Garware Synthetics Limited



Santosh Borkar
Director
DIN: 03134348

Encl: Certificate from Practicing Company Secretary.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Garware Synthetics Limited** maintained by **M/s. Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any Share Transfer request during the period from **01st October, 2020 and 31st March, 2021**.

AND

B) As informed to us there were no requests relating to transmission of securities, deletion of name, renewal, transposition of securities, sub-division (split), Consolidation and Duplicate received during the period from **01st October, 2020 to 31st March, 2021**.

Note: *Due to COVID-19 verification of all relevant documents is not been done and facts and figures mentioned in the report are based on the information received by R & T Agent.*

**For SG & Associates
Practicing Company Secretaries**

**Suhas S. Ganpule
Proprietor
Membership No. 12122
COP No. 5722
UDIN: A012122C000187968**

**Date: 27.04.2021
Place: Mumbai**