



GARWARE SYNTHETICS LIMITED

Date: 18th April, 2019

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

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

Scrip Code: 514400

**Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9)
as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015**

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for M/s. Garware Synthetics Limited for the half Financial Year from 01st October, 2018 to 31st March, 2019 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of for Your Necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For Garware Synthetics Limited

**Sunder Moolya
Whole Time Director
DIN: 02926064**



Encl: Certificate from Practicing Company Secretary as per Reg 40(9) for the half year ended 31st March, 2019.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019

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 Pvt. Ltd pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) Share/Debtenture Certificate(s) relating to the transfer and transmission of Shares/Debtentures received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer.
- B) The Company has not received any request for in respect of requests for exchange of duplicate and split share certificates within Thirty Days of such lodgment.

For SG & Associates
Proprietor
Practicing Company Secretaries

Suhas S. Ganpule
Membership No. 12122
COP No. 5722



Date: 18.04.2019
Place: Mumbai