

SYNTHIKO FOILS LIMITED

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

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

Date: 6th April, 2022.

To,
Dy. General Manager
Listing Agreement
BSE Limited Ground floor,
P. J. Towers Fort,
Mumbai – 400 001

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref

: Synthiko Foils Limited

Scrip Code

: 513307

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For Synthiko Foils Limited

For Purva Sharegistry (India) Pvt. Ltd.

Mr. Sunil Dhoot

Company Secretary & Compliance Officer

Authorised Representative