RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344 Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai – 400063. Ph. 022-40238226, 40046011; Email: <u>rajkamalsynthetics@gmail.com</u>

Date: April 22, 2023

To, Department of Listing Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN** Scrip code: **514028**

Dear Sir/Madam.

Sub: Compliance Certificate pursuant to Regulation 40(9) and Regulation 40(10) of SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations"),

Pursuant to Regulation 40(9) and Regulation 40(10) of the Listing Regulations, please find enclosed herewith certificate issued by, by M/s. Nirmal Tiwari & Associates, Practicing Company Secretaries (Membership No. F11031, COP No. 25159) for the year ended 31st March, 2023.

You are requested to disseminate the above information in your website.

Thanking you,

For Rajkamal Synthetics Limited

Archana Sarotia Company Secretary (Membership No. A34418)



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined the relevant registers, records, files, reports and other documents relating to **Rajkamal Synthetics Limited ("the Company")** as maintained and provided electronically by **Satellite Corporate Services Private Limited, Mumbai, Registrar and Share Transfer Agent ("the RTA")** pertaining to transfer of Equity Shares of the Company for the period from **01**st **April**, **2022 to 31**st **March**, **2023 ("the Period")** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended from time to time and on the basis of relevant information together with necessary management representations as provided by the Company and its RTA, we hereby certify that, in our opinion and according to the best of our information and belief, the Company/RTA during the financial year ended on March 31, 2023:

(a) has received securities for transmission, issue of duplicate securities certificate and deletion/correction of name and issued / delivered letter (s) of confirmation as per SEBI's operational guidelines, for execution of transmission, issue of duplicate securities certificate and deletion/correction of name, received during the financial year ended on March 31, 2023 within the period stipulated under the Regulation from the date of lodgment of request.

There were no instances of physical transfer, split, sub-division, replacement, consolidation, renewal, exchange, folio consolidation, mutilation, Rematerialisation, transposition or endorsement of calls / allotment monies during the said period.

Dated: 19th April, 2023 Place: Mumbai



For Nirmal Tiwari & Associates, Company Secretaries

NIRMAL Digitally signed by NIRMAL TIWARI Date: 2023.04.19 19:31:18 +05'30'

CS Nirmal Tiwari Proprietor M. No: FCS 11031 CP. No: 25159 UDIN – F011031E000146925 Peer Review No: 2944/2023