

Ref: ASL/BSE/2022
Date: 17.04.2023

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Advance Syntex Limited
Script Code: 539982

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

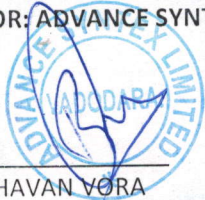
Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Mr. Devesh R Desai , Practicing Company Secretary, Vadodara, Gujarat for the Financial Year ended 31st March, 2023.

Kindly take the same on record.

Thanking you.

FOR: ADVANCE SYNTEX LIMITED



BHAVAN VORA
Managing Director
DIN : 01613974

Encl: As Above



DEVESH R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717

Devesh R. Desai
M.Com. LL.B. ACS
Email Id: deveshrdesai2002@rediffmail.com

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LODR) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADVANCE SYNTEX LIMITED** (CIN No. L17119GJ1990PLC014406) having its Registered Office Situated at **233/2 & 238/2, G I D C Por Ramangamdi, Vadodara-391243, Gujarat** (the Company) maintained by **Link Intime India Private Limited, No. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083**, pertaining to transfer of equity shares of the company for the period from **01/04/2022** to **31/03/2023** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (LODR) Regulations, 2015 entered into by **ADVANCE SYNTEX LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2023:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2022** to **31/03/2023** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information: NIL.*

Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN Number: A011332E000120133
PRC No. 2043/2022



Place: Vadodara
Date: 17/04/2023

To,
ADVANCE SYNTEX LIMITED
233/2 & 238/2, G I D C Por Ramangamdi, Vadodara-391243, Gujarat