



# GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
TEL. : +91-22-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-MAIL : garware.synthetic@gmail.com  
CIN : L99999MH1969PLC014371

Date: 13<sup>th</sup> April, 2022

To,  
Bombay Stock Exchange Limited,  
Corporate Relations Departments,  
PhirozeeJeejeeboy 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 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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

Sunder Kocha Moolya  
Director  
DIN: 02926064



Encl: Certificate from Practicing Company Secretary.



**SG & ASSOCIATES**  
Company Secretaries

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

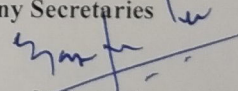
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Garware Synthetics Limited** maintained by **M/s. Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**

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 **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.

For SG & Associates  
Practicing Company Secretaries

  
Suhas S. Ganpule  
Proprietor

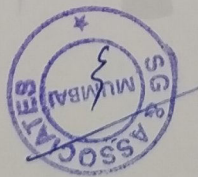
Membership No. 12122

COP No. 5722

UDIN: A012122D000096371

Date: 13.04.2022

Place: Mumbai



**Office Address :** 203, Second Floor, Mehek Plaza, Above Mehsana  
Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

● E-mail : suhas62@yahoo.com  
● E-mail : sg.sgfirm@gmail.com  
● +91 98200 57999