

# **ADVANCE SYNTEX LIMITED**

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA - 391243 Tel No. : +91-265-2831 400 / 6534 463, Fax No. : +91 265 2831 848 E-mail : midas1002003@hotmail.com , Website : www.midasglitter.com CIN No. : U17119GJ1990PLC014406

13<sup>th</sup> October, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir / Madam,

## Sub: <u>Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements)</u> <u>Regulations, 2015.</u>

With reference to above, we enclose herewith Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 issued by Mr. Mukund Dave, Practicing Company Secretary, for the half year ended 30<sup>th</sup> September, 2017.

You are requested to take the same on your record.

VADODARA

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Thanking you,

For Advance Syntex Limited

Biraj Pancholi **Company Secretary** 

Encl.: As above

# M. H. DAVE & CO. COMPANY SECRETARIES

17/B, Ankur Park, Opp. GEB Sub Station, Subhanpura, Vadodara: 390023 Ph: 91-0265-2280118, (M) 9825482575 E Mail: mukundhdave@yahoo.co.in

MUKUND H DAVE B.Com, LLB, A.C.S.

#### CERTIFICATE UNDERREGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Advance Syntex Ltd.* maintained by *M/s. Sharex Dynamic* (India) Pvt. Ltd., the RTA, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, 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, if applicable: Nil



For M H Dave & Co. Company Secretaries

Mukund Dave Proprietor A.C.S.: 7572 C.P.: 2084

Date: 12/10/2017 Place: Vadodara