

# PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



MUMBAI OFF. : R-79 / 83, LAXMI INSURANCE BUILDING,  
5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.  
PHONE. : 2266 0300 (5 LINES) • FAX : 2266 0298  
E-MAIL : purchase@bosimi.com • account@bosimi.com  
secretarial@bosimi.com  
WEBSITE : www.bosimi.com

14<sup>th</sup> October 2017

The Manager,  
The Listing Department,  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip No: 500192**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 for the half year ended 30<sup>th</sup> Sept, 2017**

We are enclosing herewith certificate issued by Mr. Rakesh Kapur., Practicing Company Secretary pursuant to Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 covering the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> Sept 2017 for your record.

Thanking you,  
Yours truly,

**For PRAG BOSIMI SYNTHETICS LTD.**

Madhu P. Dharewa  
Company Secretary



Encl: as above.




*CS Rakesh Kapur*  
**COMPANY SECRETARIES**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that M/s **PRAG BOSIMI SYNTHETICS LIMITED** (hereinafter referred to as 'the Company') having its Registered Office at House No 4, Nilgiri Path, R.G.Barua Road, Near Doordarshan , Guwahati, Assam-781024 has appointed **M/S SHAREX DYNAMIC (INDIA) PVT LIMITED** , Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East ,Mumbai-400072 as their Registrar and Share Transfer Agents (hereinafter referred to in as RTA) to execute transfer of shares and other activity related to shares. On verification of records by me, I report as follows:

1. The Company has delivered within one month of the date of lodgment for transfer from the date of receipt by this Company; and
2. No requests for transmission, transposition, sub-division, consolidation, renewal and exchange of share certificates has been received during the half year ended from April 2017 to September 2017, hence no certificates has been issued in this regard.
3. This Certificate is issued to you for the six months period ended 30.09.2017
4. This Certificate is issued in pursuance of Clause 9 of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For CS Rakesh Kapur  
Practising Company Secretary**

  
FCS 3863  
CP No. 12085

*CS Rakesh Kapur*  
FCS 3863  
CP. 12085  
MUMBAI

**Place:** Mumbai  
**Dated:** 14<sup>th</sup> October, 2017

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