



GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP. GOLDEN CHEMICAL, PENKAR PADA,
POST MIRA, DIST. THANE - 401 104.
CIN : U99999MH1969PLC014371

TEL. : 022-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
E-MAIL : garware.synthetic@gmail.com

Date: 12th October, 2017

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 514400

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of the each half of the Financial Year for 2017 from 1st April, 2017 to 30th September, 2017 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of Garware Synthetics Limited for Your Necessary records and kind perusal

Kindly acknowledge the receipt of same.

Thanking You,

For, Garware Synthetics Limited

Sunder Moolya
Whole Time Director

Encl: Certificate from Practicing Company Secretary.



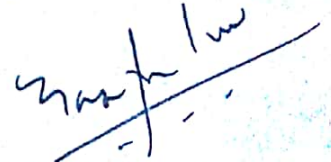
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Garware Synthetics Limited maintained by Universal Capital Securities Pvt. Ltd pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request relating to the Share Transfer form(s) during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers excepting those rejected on technical grounds.

B) The company has not received Share Certificates in respect of requests for exchange of duplicate and split certificates.

For SG & Associates
Practicing Company Secretaries



Suhas S. Ganpule
Proprietor
Membership No: 12122
CPNo.5722

Date: 12th October, 2017
Place: Mumbai

