

14th April 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 31st March, 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 1st October 2016 to 31st March 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 October 2016 to March 2017, hence no certificates has been issued in this regard.
3. This Certificate is issued to you for the six months period ended 31.03.2017
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: 14th April, 2017**

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