



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMD, 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

12th April, 2017

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

Dear Sir / Madam,

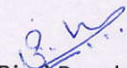
Sub: Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

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 31st March, 2017.

You are requested to take the same on your record.

Thanking you,

For Advance Syntex Limited


Brij Pancholi
Company Secretary



Encl.: As above

M. H. DAVE & CO. COMPANY SECRETARIES

17-B, Ankur Park, Opp. GEB Sub Station,
Subhanpura, Vadodara - 390 023
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 31st March, 2017


I 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 **01st October, 2016 to 31st March, 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, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October, 2016 to 31st March, 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

Date: 11-04-2017
Place: Vadodara



For M H Dave & Co.
Company Secretaries


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