

April 18, 2017

To,

Bombay Stock Exchange Limited

Department of Corporate Services,

P. J. Towers, Dalal Street, Mumbai – 01.

(Scrip code: 508933)

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

(Symbol: AYMSYNTEX)

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017

Scrip Code: 508933

Dear Sir/ Madam,

With reference to above subject, please find enclosed certificate for the half year ended 31.03.2016 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For AYM Syntex Limited (formerly known as Welspun Syntex Limited)

Kaushik Kapasi

Company Secretary

Encl: a/a

A.L. Makhija & Co. Company Secretaries

389/91, C, Mahendra Mansion, Girgaum Road, Mumbai - 400 002

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 31ST MARCH 2017

I have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s AYM Syntex Limited (formerly known as Welspun Syntex Limited) maintained by M/s. Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s AYM Syntex Limited (formerly known as Welspun Syntex Limited) with BSE and based on the information provided by Company, I hereby certify that during half year ended on 31st March 2017:

- A) No Physical Equity Shares have been received for Transfer during the period from 01/10/2016 to 31/03/2017 nor any Physical Shares have been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and as such there was no need to issue share certificate within the prescribed time.
- B) No requests have been received for Exchange of Duplicate and Split Share Certificates have been received during the period from 01/10/2016 to 31/03/2017 and as such there was no need to issue share certificate within the prescribed time.

For A. L. Makhija & Co., Company Secretaries

For A, L. MAKHIJA & Co. Compan A Recretaries

A.L. Makhija (Proprietor) Proprietor GP - 3410

C.P. No. 3410

Date: 19/04/2017

Place: Mumbai

A.L. Makhija & Co. Company Secretaries

389/91, C, Mahendra Mansion, Girgaum Road, Mumbai - 400 002

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For A. L. Makhija & Co., Company Secretaries

For A. L. MAKHIJA & Co Company Recretaries

A.L. Makhija (Proprietor)
Proprietor CP - 3410

C.P. No. 3410

Date: 19 04 2017
Place: Mumbai