



# 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: 17<sup>th</sup> April, 2017

To,  
Bombay Stock Exchange Limited,  
Corporate Relations Departments,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**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 2016 from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March, 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 the same.

Thanking you,

For GARWARE SYNTHETICS LIMITED

SUNDER K. MOOLYA  
WHOLE TIME DIRECTOR  
DIN: 02926064.



# SG & ASSOCIATES

## COMPANY SECRETARIES

Mob : 9820057999 / 9819757999  
E-mail : suhas62@yahoo.com  
E-mail : sg.sgfir@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,  
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 Transfer of Shares Certificates, Sub-division, consolidation, renewal, exchange of duplicate and split certificates, exchange or endorsement of calls/ allotments monies during the period from 1st October, 2016 to 31st March, 2017 excepting those rejected on technical grounds.

For SG & Associates



*Suhas S. Ganpule*  
Suhas S. Ganpule  
Membership No. 12122  
COP No. 5722

Date: 18<sup>th</sup> April, 2017  
Place: Mumbai