



# GARWARE SYNTHETICS LIMITED

Date: 19<sup>th</sup> October, 2018

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

REGD. OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES,  
OPP. GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST THANE - 401 104.  
CIN: L99999MH1969PLC014371

TEL. : 022-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-mail : garware.synthetic@gmail.com

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 2018 from 1<sup>st</sup> April ,2018 to 30<sup>th</sup> September, 2018 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.



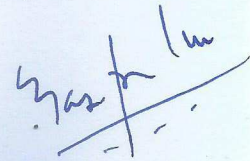
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURES REQUIREMENT) REGULATION, 2015**  
**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

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> April, 2018 to 30<sup>th</sup> September, 2018 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 had received requests relating to the Share Transfer form(s) during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 accordingly the same were transferred within a period of 15 days.

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: 19<sup>th</sup> October, 2018  
Place: Mumbai