

15th October 2018

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 30th Sept, 2018

We are enclosing herewith certificate issued by Mr. Amit Mundra, Practicing Company Secretary pursuant to Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 covering the period from 1st April 2018 to 30st Sept 2018 for your record.

Thanking you,
Yours truly,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu P. Dharewa
Company Secretary

Encl: as above.

CS AMIT MUNDRA FCS, LL B, M.com

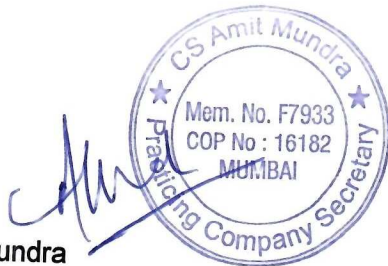
PRACTICING COMPANY SECRETARY

Office No. 14, 01st Floor, Building No 557, JSS Road, Chira Bazar, Mumbai-400002.
Email id: amitmundra.cs@gmail.com, M. No. 9137516317

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 01st April 2018 to 30th September, 2018, hence no certificates has been issued in this regard.
3. This Certificate is issued to you for the six months period ended 30th September, 2018.
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.



Amit Mundra
Practising Company Secretary
FCS: 7933
CP No.: 16182

Place: Mumbai
Dated: 15th October, 2018