

ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Manufactures and Exporters



Gitters

CIN No. : L17119GJ1990PLC014406

09th October, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir / Madam,

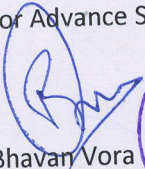
Sub: Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

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 30th September, 2018.

You are requested to take the same on your record.

Thanking you,

For Advance Syntex Limited


Bhavan Vora
Advance Syntex Limited



Encl.: As above

**M. H. DAVE & CO.
COMPANY SECRETARIES**

17/B, Ankur Park, Opp. GEB Sub Station,
Subhanpura, Vadodara: 390023
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 30TH SEPTEMBER, 2018

We 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 April 2018 to 30th September 2018**, 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 **30th September, 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2018 to 30th September, 2018**, 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: 8th October, 2018
Place: Vadodara



For M H Dave & Co.
Practicing Company Secretaries

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