

20 October 16, 2018

To,

The BSE 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 30.09.2018

Dear Sir/ Madam,

With reference to above subject, please find enclosed certificate for the half year ended 30.09.2018 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

Kaushik Kapasi

Company Secretary

Encl: a/a

des

A.L. Makhija & Co. Company Secretaries

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

CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 30th SEPTEMBER 2018

I have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. AYM Syntex Limited maintained by M/s. Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 01/04/2018 to 30/09/2018 for the purpose of issuing a Certificate as per Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by M/s AYM Syntex Limited with BSE & NSE and based on the information provided by Company, I hereby certify that during half year ended on 30 September 2018:

- A) No Physical Equity Shares have been received for Transfer during the period from 01/04/2018 to 30/09/2018 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 01/04/2018 to 30/09/2018 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. MANDER CO. DENNIS SECRETARIES

(A. L. MAKHIJA) CP-3410

Proprietor

A.L. Makhija

Proprietor

C.P. No. 3410

Date: 20 10 2018

Place: Mumbai