Corp. Office :-392, 'E' Ward, Assembly Road, Shahupuri, Kolhapur - 416 001, Maharashtra, INDIA. T 0231 - 2658375

Works :-Plot No. C - 18, Five Star MIDC, Kagal, Kolhapur - 416 216, Maharashtra, INDIA. T 0231 - 2305311, 2305312 W www.synergygreenind.com PAN : AAOCS8603A CIN : U27100PN2010PLC137493

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The Manager- Listing Department BSE Limited, P J Towers, Dalal Street, Mumbai -400001 India. 30th October, 2018

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: SGIL

Dear Sir,

With reference to above subject, we are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September 2018.

You are kindly requested to take the same on your records.

Thanking you

Yours faithfully For Synergy Green Industries Limited

Nilesh M. Mankar Company Secretary and Compliance Officer

Encl: As above





<u>CERTIFICATE UNDER: REGULATION 40 (9) OF SEBI (LISTING OBLIGATION &</u> DISCLOSURE REQUIRMENTS) REGULATIONS 2015

For the period 21st September, 2018 (date of listing) to 30th September, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Synergy Green Industries Limited ("the Company") maintained by Link Intime India Pvt. Ltd pertaining to transfer/transmission/ subdivistion/consolidation/renewal/exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 21st September, 2018 (date of listing) 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 and explanation provided by the Company, we hereby certify that :

- There were no requests received for transfer, transmission, sub division, consolidation, renewal, splitting of share certificates, duplicate share certificates, exchange or endorsement of calls/ allotment monies during the period 21st September, 2018 (date of listing) to 30th September, 2018.
- 2) Any other information N.A.

For C S Kelkar & Associates

Shruti Kanhere Partner

FCS 6927 CP 7338

Place – Pune Date – 30th October, 2018

Address: 102 Manikprabhu Apts., 40/3 Bhonde Colony, Off Karve Rd., Erandawane, Pune - 411 004. Contact: +91-020-25454968 / 25420223 / 9284327502 / 9284699214 | Email: csk@kelkarcs.com