



# GARWARE SYNTHETICS LIMITED

REGD. OFFICE & FACTORY :  
MANISH TEXTILES INDUSTRIES PREMISES,  
OPP. GOLDEN CHEMICAL, PENKAR PADA,  
POST MIRA, DIST. THANE - 401 104.  
CIN : U99999MH1969PLC014371

TEL. : 022-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
E-MAIL : garware.synthetic@gmail.com

Date: 20<sup>th</sup> April, 2018

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

**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 from 01<sup>st</sup> October ,2017 to 31<sup>st</sup> March , 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  
DIN: 02926064





**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURES REQUIREMENT) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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> October, 2017 to 31<sup>st</sup> March, 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) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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.

For SG & Associates

Suhas S. Ganpule  
Membership No. 12122  
COP No. 5722

Date: 24<sup>th</sup> April, 2018

Place: Mumbai

