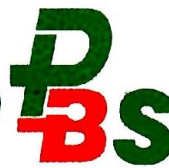


PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



CORPORATE OFFICE :
R-79 / 83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.
PHONE : 2266 0300 (5 LINES) • FAX : 2266 0298
E-MAIL : purchase@bosimi.com • account@bosimi.co
secretarial@bosimi.com
WEBSITE : www.bosimi.com
CIN NO. : L17124AS1987PLC002758

18th April 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 31st March, 2018

We are enclosing herewith certificate issued by Mr. Rajeev Sharma, Practicing Company Secretary pursuant to Regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 covering the period from 1st October 2017 to 31st March 2018 for your record.

Thanking you,
Yours truly,

For PRAG BOSIMI SYNTHETICS LTD.


Madhu P. Dharewa
Company Secretary

Encl: as above.



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

Mobile : +91 97643 22951, Email : ranjeetsharma1985@gmail.com

UCN - S2016MH359900

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 October 2017 to March 2018, hence no certificates has been issued in this regard.
3. This Certificate is issued to you for the six months period ended 31.03.2018
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.

For Ranjeetkumar Sharma & Associates


Ranjeet Sharma
Practising Company Secretary
ACS 27079
CP No. 13241



Place: Mumbai

Dated: 18th April 2018