



SYNCOM
Healthcare Limited

Date: 15th April, 2017

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Scrip Code: 533157

NSE Scrip: SYNCOM

Subject: Certificate under Reg. 40(9) of the listing regulations for the half year ended on 31st March 2017.

Dear Sirs,

Pursuant to Reg. 40(9) of SEBI (LODR) Regulation 2015, please find enclosed certificate issued by Practicing Company Secretary (Sanjay Dholakia & Associates).

Kindly take the same on record.

Thanking you

Yours Faithfully
For Syncom Healthcare Limited

Charu Srivastava



Charu Srivastava
Company Secretary & Compliance Officer

Encl:A/a



CIN : L51397MH2002 PLC136652



Regd. Office : 502 Advent Atria, Chincholi Bunder, Malad (W)
Mumbai - 400064 INDIA. Tel : 7045799502 / 503
Works : D - 42 IIE Sidcul Selaqui, Dehradun - 248197 Uttarakhand, INDIA
Tel : +91 (135) 2699131 Fax : +91 (135) 2698220. Website : www.syncom.in



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM, LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SYNCOM HEALTHCARE LIMITED a Company registered under Companies Act, 1956 having its registered office situated at 502, Advent Atria, Chincholi Bunder Road, Opp. Kingston Complex, Malad (W) Mumbai 400064 maintained by M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 pertaining to transfer of equity shares of the Company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on the following information provided by the company, I hereby certify that the company has delivered during half year ended on 31st March, 2017:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sanjay
(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 15th April 2017
Place: Mumbai