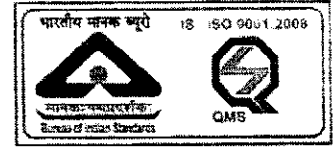




**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Date: 17<sup>th</sup> October, 2017

To  
The Secretary, Listing Department  
Bombay Stock Exchange Limited  
27th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam,

Ref:- Scrip Code/ SYMBOL:- 503881/HINDSYNTEX

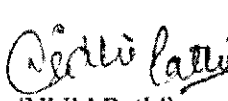
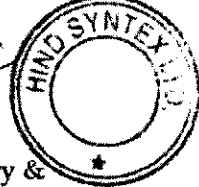
Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you,

Yours faithfully,

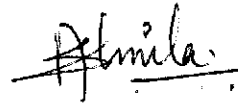
For Hind Syntex Limited

  
(Nidhi Rathi)  


Company Secretary &

Compliance Officer

For Link Intime India Private Limited



Authorized Representative

