

Ref: ASL/BSE/2023-24
Date: 20.04.2024

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Advance Syntex Limited
Script Code: 539982

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

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Mr. Devesh R Desai , Practicing Company Secretary, Vadodara, Gujarat for the Financial Year ended 31st March, 2024.

Kindly take the same on record.

Thanking you.

FOR: ADVANCE SYNTEX LIMITED



BHAVAN VORA
Managing Director
DIN : 01613974

Encl: As Above



DEVESH R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717

Devesh R. Desai
M.Com. LL.B. ACS
Email Id: deveshrdesai2002@rediffmail.com

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LODR) Regulations, 2015
FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADVANCE SYNTEX LIMITED** (CIN No. **L17119GJ1990PLC014406**) having its Registered Office Situated at **233/2 & 238/2, GIDC Por Ramangamdi, Vadodara-391243, Gujarat** (the Company) maintained by *Link Intime India Private Limited, No. 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 **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (LODR) Regulations, 2015 entered into by **ADVANCE SYNTEX LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2024:

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.



Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN Number: A011332F000194548
PRC No. 2043/2022

Place: Vadodara
Date: 20/04/2024

To,
ADVANCE SYNTEX LIMITED
233/2 & 238/2, G I D C Por Ramangamdi, Vadodara-391243, Gujarat