

SYSCO INDUSTRIES LIMITED



Speciality Systems & Coatings

Ph. : + 91 261 2340069 Fax : + 91 261 2310901
CIN NO. : L51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

OUR COMPANY CIN: L51101GJ2009PLC057954

SIL/LIST/BSE/REG-40(9)/09-2019.

Date: 19TH October 2019

To,
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Submission of Company Secretary's Certificate for the Half Year Ended as on 30/09/2019

Ref: (1) Our Scrip Code : SYSCO | 539842 | INE410U01011
(2) Regulation 55A of SEBI (LODR) 2015.

With reference to the captioned subject matter, we are Submitting herewith a Compliance Certificate on share transfers process/ Demat/ Remat etc for the half yearly compliance made out for the 6 months period from **01/04/2019 to 30/09/2019** as required and in compliance to Reg. 40(9) of the SEBI (LODR), 2015 which please find in order and acknowledge receipt.

Please acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For Sysco Industries Limited

A handwritten signature in blue ink, appearing to read "Bhushan Jain", with a long horizontal stroke extending to the right.

(Bharat Bhushan Jain)
Whole Time Director & Compliance Officer,
DIN: 06908690



KAMLESH M. SHAH & CO.

B.COM . LL B . ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp Choice Restaurant Lane. B/h Fairdeal House
Off C. G. Road, Navrangpura. Ahmedabad - 380 009 Mo 09825097709 Phone 079-26447709
E-mail kshahcs@yahoo.co.in. cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON SEPTEMBER 30, 2019.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Sysco Industries Limited** (Company CIN: **L51101GJ2009PLC057954**) maintained by the Register & Share Transfer Agent M/s. **Bigshare Services Private Limited** at Ahmedabad Branch at Ahmedabad pertaining to Transfer/ Transmission/ Demat/ Remat etc of Equity Shares of the Company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company / RTA has during half year ended on September 30, 2019:

- On receipt of proper documentation, registered transfers of its securities in the name of the transferee(s) and issue certificates or receipts or advices, as applicable, of transfers; has issued any valid objection or intimation to the transferee or transferor, as the case may be, within a period of fifteen (15) days from the date of such receipt of request for transfer **(NOT APPLICABLE AS PER MCA CIRCULAR PHYSICAL TRANSFER OF SHARES IS BANNED W.E.F. 1ST APRIL, 2019)**.
- Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, etc including Transmission/ Transposition/ Issue of Certificate against Remat of shares certificates as applicable, within 30 days from the respective date of lodgment.

Place: Ahmedabad

Date: October 19, 2019.

UDIN number A008356A000126331



For Kamlesh M. Shah & Co.,
Practicing Company Secretaries

Kamlesh M. Shah

(Proprietor)

ACS: 8356, COP.: 2072