



Red
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Contact No.: 9327335302
Email :kiransyntex@yahoo.com CIN : U17110GJ1986PLC009099

Date: 10/04/2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the year ended 31/03/2024.

Kindly take the same on record and confirm.

Thanking you

For Kiran Syntex Limited

MAHESHKU Digitally signed by
MAHESHKUMAR
MAR MOTIRAM
MOTIRAM GODIWALA
GODIWALA Date: 2024.04.10
16:41:57 +05'30'

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

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

For the year ended 31st March, 2024

This is to certify that **Kiran Syntex Limited** has during year ended on 31st March, 2024 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company except that two request for Duplicate Share Certificates and one request for consolidation were approved after 30 days and one request for consolidation is pending from more than 30 days with the Company's Registrar & Share Transfer Agents M/s. Purva Sharegistry (India) Private Limited.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For K. Dalal & Co.
Company Secretaries

Place : Surat

Date : 10/04/2024

UDIN: F003530F000079122

Peer Review Certificate No.1315/2021

Unique Code Number: 1496



K. A. Dalal

Kunjal Dalal
C.P.3863