

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

**April 19, 2024**

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512147**

**Sub : Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**


Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate received from M/s GIRISH MURARKA & CO., Practicing Company Secretary having COP – 4576 for the period 1<sup>st</sup> April 1, 2023 to 31<sup>st</sup> March, 2024

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**

  
**Seetha Ramaiya K. Vellore**  
**Managing Director**  
**(DIN – 08216198)**



# GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.  
Om Nagar, Andheri (East), Mumbai 400 099

Cell : 98208 21209

Email : girishmurarka@gmail.com

## CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR) REGULATIONS, 2015 FOR THE PERIOD 1<sup>ST</sup> APRIL, 2023 TO 31<sup>ST</sup> MARCH, 2024

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **KAJAL SYNTHETICS AND SILK MILLS LIMITED** maintained by **RTA – Adroit Corporate Services Private Limited** pertaining to the transfer to equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulations, 2015 based on the information provided, I hereby certify that during financial year ended 31<sup>st</sup> March, 2024 :

There were no transfers, transmission or name deletion, duplicate, sub-division, renewal, splitting of the share certificate, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For GIRISH MURARKA & CO.  
Company Secretaries

  
Girish Murarka  
PROPRIETOR  
COP - 4576



Place : Mumbai  
Date : 19.04.2024  
UDIN : A007036F000187370  
Peer Review – 2223/2022