

Synthiko

SYNTHIKO FOILS LIMITED

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 3rd April, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March, 2024.

Dear Sir,

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March 2024.

Kindly take the same on record.

Thanking You,

Yours truly,
For Synthiko Foils Limited



Sunil Dhoot
Company secretary and Compliance officer
ACS 31668



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE363L01029

Scrip Code: 513307

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SYNTHIKO FOILS LIMITED - EQUITY SHAR. having its Registered Office at 84\1 84\2, JAMSAR ROAD, JAWHAR, THANE, 401603 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SYNTHIKO FOILS LIMITED - EQUITY SHAR for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SYNTHIKO FOILS LIMITED - EQUITY SHAR.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SYNTHIKO FOILS LIMITED - EQUITY SHAR

Company Secretary
M.No. ACS 31668

Place: Mumbai
Date: 03/04/2024