

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2020-21

16th October, 2020

Online filing at: www.listing.bseindia.com

To. The General Manager DCS-CRD BSE Ltd. P.J. Towers Dalal Street, Fort MUMBAI - 400001

BSE CODE: 524470

Sub: Submission of Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir/Ma'am.

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2020.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you. Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

SHUBHAM DUBEY **COMPANY SECRETARY &** COMPLIANCE OFFICER

ENCL.: a/a



Bringing a smile on every face..

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA. Tel.: +91-22-30887744-54 Fax: +91-022-30887755 Email: sfil87@hotmail.com Corp. Off. : 207, Saket Nagar, INDORE - 452 018, M.P., INDIA. Tel. : +91-731-2560458/2700458 E-mail : info@sfil.in

Works

: 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. :+ 91-7292-403122/407039 Email : info@sfil.in : http://www.sfil.in



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain M. Com., FCS., ACIS (U.K.), Ph.D. Dr. Pratima Badjatiya FCS. Ph.D., MBA

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **SYNCOM FORMULATIONS (INDIA) LIMITED**, having its Registered office at 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai (MH) 400093, maintained by Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from 1st April, 2020 to 30th September, 2020, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 30th September, 2020.

- A) No request were received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of shares during the period from 1st April, 2020 to 30th September, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.
- B) Any other information, if applicable: Nil

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Place: Indore

Date: 13th October, 2020

For, JAIN GUPTA & CO. COMPANY SECRETARIES FRN: P2003MP004600

ĆŚ (DR.) PRATIMA JAIN

PARTNER FCS NO.: 5946 CP NO.: 6202

UDIN: F005946B000929990