Regd. & H.O.: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)-313001; M.No. 9314879380

Email: <u>cs@srsl.in</u>; Website: <u>www.srsl.in</u> CIN: L24302RJ1979PLC001948

(Mills: Village Udaipura, Simalwara Road, Dungarpur 314001) (Under Pre-Packaged Insolvency Resolution Process)

Date: April 25, 2024

To,
The Manager,
Listing & Compliance Department,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: REGULATION 40(9) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.

REF: SCRIP SYMBOL: 503837 (SHREE RAJASTHAN SYNTEX LIMITED)

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the ended 31st March, 2024.

Kindly take the same in your records.

Thanking You,

For, SHREE RAJASTHAN SYNTEX LIMITED

VIKAS LADIA
MANAGING DIRECTOR & CEO

DIN: 00256289



## Himanshu S K Gupta & Associates Company Secretaries

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED MARCH 31, 2024

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE RAJASTHAN SYNTEX LIMITED** (hereinafter referred to as "the company") maintained by **MAS SERVICES LIMITED** (hereinafter referred to as "RTA"), pertaining to transfer and transmission of equity shares of the company for the period from **1st April**, **2023 to 31st March**, **2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or its RTA, We hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A) Share Certificate(s)/Letter of Confirmation relating to the transfer, transmission of shares, sub-division, consolidation, renewal, exchange of shares during the period from 01st April, 2024 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of transmission, sub-division, consolidation, exchange excepting those rejected on technical grounds.
- B) Any other information, if applicable.: NIL

Date: April 25, 2024 Place: Ahmedabad For, Himanshu S K Gupta & Associates

GUPTA

Practicing Company Secretary

limanshu Surendrakumar Gupta

Proprietor FCS: 12183, CP No.:22596 Peer Review No.: 1943/2022 UDIN: F012183F000242371