

Date: April 16, 2024

To, **BSE Limited**

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 01.

(Scrip code: 508933)

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra

(E), Mumbai – 400 051. (Symbol: AYMSYNTEX)

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period commencing from April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above mentioned on record.

Thanking you

Yours truly,

For AYM Syntex Limited

For Link Intime India Private Limited

Ashitosh Sheth Company Secretary ACS 25997

Authorized Representative