

SYNCOM/SE/2023-24

7th March, 2024

Online filing at: www.listing.bseindia.com and https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower, Exchange Plaza, C-1, Block G, Dalal Street, Sandra Kurla Complex, Sandra (E),

Mumbai (M.H.) 400 001 Mumbai- 400051

BSE CODE:524470 NSE SYMBOL: SYNCOMF

Sub: Intimation regarding issuance of duplicate share certificates/Letter of Confirmation due to death of Shareholder and transmission of same to his legal heir under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Kindly refer our Letter No. SYNCOM/SE/2023-24 dated 12th February, 2024 related to request for issuance of Duplicate Share Certificates/Letter of Confirmation to the below mentioned Shareholders:-

We are pleased to inform that the Company has considered and issued the following Duplicate Share Certificates/ Letter of Confirmation in accordance with the Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, we submit the following details:

S	Name of Shareholder	Ledger Folio	No. of Equity			Letter of Confirmation		Distinctive No.	
N		No.	Shares	To	From	From	To	From	To
0.			of Rs. 1/-						
			each						
1.	Ramesh Chand	1443	5000	101277	101277	102792	102792	223438481	223443480
	Bhatt (Deceased								
	Holder)								
	Tara Bhatt (Legal								
	Heir)								

You are requested to please take on record our above said information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company and do the further needful.

Thanking You, Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICE

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : http://www.sfil.in