RAJKAMAL SYNTHETICS LIMITED CIN: L45100MH1981PLC024344 Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road, Goregaon (East), Mumbai – 400063. Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

Date: April 30, 2024

To, **BSE Limited**, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN** Scrip code: **514028**

Dear Sir/Madam

Sub: Compliance Certificate pursuant to Regulation 40(9) and Regulation 40(10) of SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 40(9) and Regulation 40(10) of the Listing Regulations, please find enclosed herewith certificate issued by, by M/s. Vaibhav Kakkad & Associates, Practicing Company Secretaries (Membership No. F11661, COP No. 17713) for the year ended March 31, 2024. You are requested to disseminate the above information in your website.

Thanking you,

For RAJKAMAL SYNTHETICS LIMITED

Archana Sarotia Company Secretary (Membership No. A34418)

Encl: a/a



Vaibhav Kakkad & Associates Company Secretaries

Contact no. : 97242 76781

Mail : cs.vaibhavkakkad@gmail.com

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RAJKAMAL SYNTHETICS LIMITED** maintained by **SATELLITE CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **RAJKAMAL SYNTHETICS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on <u>March 31, 2024</u>:

- A) the company has issued "Letter of Confirmation" as per SEBI circular to security holders in respect of request received during the financial year ended March, 2024 for transmission, deletion of names and issue of Duplicate Share Certificate(s) within thirty days of the date of lodgement except those reject on technical grounds.
- B) There were no request relating to transfers received during the said period.

FOR, VAIBHAV KAKKAD & ASSOCIATES COMPANY SECRETARIES

CS VAIBHAV KAKKAD (Proprietor) M. No. F11661 C.P. NO. 17713 P. R. no. 3451/2023 UDIN: F011661F000269611



Date: 29.04.2024 Place: Rajkot

Kakkad House, B/H Perfect Maruti Showroom, Nr. Sterling Hospital, 150 Feet Ring Road, Rajkot-360007, Gujarat, India.