

A WHO-GMP & ISO 9001-2000 Certified Company -

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

12th February, 2024

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

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:524470 To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 **NSE SYMBOL: SYNCOMF**

Sub: : Intimation regarding request for issuance of Letter of Confirmation due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Share Transfer Agent of our Company M/s Ankit Consultancy Pvt. Ltd., has received request letter along with necessary affidavit and indemnity Bonds and ISR-4 from the following Shareholder about request for issuance of Letter of Confirmation due to death of Shareholder and transmission of same to his legal heir. We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

S.	Name of the	Ledger	No. of	Certificate	Distinctive Number	
No.	Shareholder	Folio No.	Equity Share of Rs. 1/- each	No.	From	То
1.	Ramesh Chand Bhatt (Deceased Holder)	1443	5000	101277	223438481	223443480
2.	Tara Bhatt (Legal Heir)	Due to transmission				

Kindly note that the Share Transfer Agent of the Company is in process for issuance of Letter of Confirmation subject to compliance of the required formalities.

You are requested to please take on record the aforesaid 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.

Thanking You,

Yours Faithfully

FOR, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

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