



Red
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email :kiransyntex@rediffmail.com CIN : L17110GJ1986PLC009099

Date: 10/04/2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Compliance Certificate for the year ended 31/03/2024

Kindly take the same on record and confirm.

Thanking you,

Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE293D01017
Scrip Code: 530443

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KIRAN SYNTEX LIMITED. having its Registered Office at 1/324 POPAT STREET, NANPURA, , SURAT, 395001 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KIRAN SYNTEX LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KIRAN SYNTEX LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuri


Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For KIRAN SYNTEX LIMITED

Paizy Jain

Company Secretary
M.No. ACS/EES :- 69124

Place: SURAT
Date: 10/04/2024