

233/2 & 238/2 GIDC Por, Ramangamdi, Dist. ; Vadodara-391243, (Guj) INDIA. Ph. : (0265) 2831400 Email : midasglitter@midasglitter.com / midas1002003@gmail.com / www.midasglitter.com CIN NO. : L17119GJ1990PLC014406

Ref: ASL/BSE/2023-24 Date: 09.04.2024

To,

The Corporate Relations department Bombay Stock Exchange Limited Department of Corporate Services P J Towers, Dalal Street, Fort, MUMBAI 400001

Re: Advance Syntex Limited Script Code: 539982

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Compliance Certificate for the year ended 31st March, 2024.

Kindly take the above information on your record.

Thanking you.

Yours faithfully, Thanking you.

VADODARA

FOR: ADVANCE SYNTEX LIMITED

BHAVAN VORA Managing Director DIN : 01613974



The Ultimate in Brilliance

April 03,2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Advance Syntex Limited

For LINK INTIME INDIA PVT. LTD.

here

(COMPLIANCE OFFICER)

Ashok Shetty Vice President - Corporate Registry