

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: 12.01.2024

To, The Corporate Relations department **BSE Limited** Department of Corporate Services P J Towers, Dalal Street, Fort, <u>MUMBAI 400001</u>

Re: Advance Syntex Limited Script Code: 539982

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st, December 2023 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you.

FOR: ADVANCE SYNTEX LIMITED



BHAVAN VORA Managing Director DIN: 01613974

Encl: As Above



The Ultimate in Brilliance



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 04-01-2024

To, The Compliance Officer/ Company Secretary ADVANCE SYNTEX LIMITED 233/2 & 238/2 GIDC, POR RAMANGAMDI VADODARA PINCODE : 391243

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.