

Date: April 11, 2024

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai — 400001 (Scrip Code: 508933)

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai — 400 051 (Symbol: AYMSYNTEX)

Dear Sir,

Subject: <u>Certificate under regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agents, Link Intime India Private Limited for the quarter ended March 31, 2024.

Kindly take the same on record.

Thanking You,

For AYM SYNTEX LIMITED

Ashitosh Kamlesh Sheth 51:14-05'30'

Ashitosh Sheth Company Secretary and Compliance Officer ACS 25997

Encl: a/a

AYM SYNTEX LIMITED

Registered Office: Survey No. 374/1/1,Village Saily, Silvassa, U.T. Dadra & Nagar Haveli, 396230, India | Phone +91 260 2640596 / 2641880 / 2640095 | Fax- +91 260 2640597 Corporate Office: 9th Floor, Trade World, B Wing, Kamala City, Senapati Bapat Marg, Lower Parel,Mumbai 400013, India | Phone +91 22 61637000 / 01 | Fax +91 22 24937725 www.aymsyntex.com | CIN: L99999DN1983PLC000045



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 : 03-04-2024

To, The Compliance Officer/ Company Secretary AYM SYNTEX LIMITED SURVEY NO. 394 (P) VILLAGE SAILY, SILVASSA U.T. OF DADRA & NAGAR HAVELI VALSAD PINCODE : 396006

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 Mar 2024, 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.