



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 13th April, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 514400

Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01st April, 2023 to 31st March, 2024 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Garware Synthetics Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For Garware Synthetics Limited

**Sunder Kocha Moolya
Director
DIN: 02926064**

Encl: Certificate from Practicing Company Secretary.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Garware Synthetics Limited** maintained by **M/s. Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) The Company has received request for Share Transfer and Share Transmission during the period from **01st April, 2023 to 31st March, 2024** except those rejected on technical grounds.
- B) The Company has received request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the above period.

**For SG & Associates
Practicing Company Secretaries**

**For S G & ASSOCIATES
COMPANY SECRETARIES**

Suhas Ganpule
**SUHAS GANPULE
ACS NO. 12122
CP NO. 5722
PROPRIETOR**

Suhas Ganpule
**Suhas S. Ganpule
Proprietor**

**Membership No. 12122
COP No. 5722**

UDIN: A012122F000111012

**Date: 13.04.2024
Place: Mumbai**

