

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 08th April, 2024

To
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref : EVERLON FINANCIALS LIMITED (the Company)

Scrip Code-514358

Dear Sir,

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

With reference to above, we are enclosing herewith the Compliance Certificate as on 31st March, 2024 as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully

For **EVERLON FINANCIALS LIMITED**
(Formerly Known as Everlon Synthetics Limited)

JITENDRA
KANTILAL
VAKHARIA

Digitally signed by JITENDRA KANTILAL VAKHARIA
DN: cn=JITENDRA,
ou=EVERLON,
o=EVERLON FINANCIALS LIMITED,
email=jitendra.kantilal.vakharia@everlon.in,
c=IN,
date=2024.04.08 14:57:19 +05'30'

Jitendra K. Vakharia
Managing Director
DIN: 00047777



Encl.: As above



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: INE339D01034
Scrip Code: 514358

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 EVERLON FINANCIAL LIMITED. having its Registered Office at , , , , 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 EVERLON FINANCIAL 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 EVERLON FINANCIAL LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuri


Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For EVERLON FINANCIAL LIMITED

P.N. Sanghavi
Company Secretary
M.No. ACS/ECS 34216

Place: Mumbai
Date: 03/04/2024