

Date: April 18, 2024

To,
BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code: 508933)

Dear Sir,

## **National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: AYMSYNTEX)

Sub: <u>Submission of Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith the Certificate issued by Mr. Hitesh Gupta, Practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You.

For AYM Syntex Limited

**Ashitosh Sheth** 

**Company Secretary and Compliance officer** 

**ACS 25997** 

Encl: a/a



## CS HITESH J. GUPTA B.COM. ACS.

## PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784 EMAIL: CSHITESH.GUPTA@GMAIL.COM

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AYM Syntex Limited ("the Company")** maintained by **Link Intime India Private Limited ("Registrar and Share Transfer Agents")** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company and Registrar and Transfer agents, I hereby certify that the Company has delivered during the year ended **31**st **March**, **2024**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

Hitesh
Jagdamku
Mar Gupta
Digitally signed by
Hitesh
Jagdamku
Gupta
Date: 2024.04.16
17:28:54 +05'30'

Hitesh J. Gupta Practicing Company Secretary M No. A33684 CP No.12722 Date: April 16, 2024

UDIN: A033684F000141913