

Date: 18<sup>th</sup> April 2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: **Compliance Certificate under Regulation 40(9) of the SEBI (LODR), 2015 for the Year ended 31st March, 2024.**

Respected Sir or Madam,

With reference to the above captioned matter, Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended 31st March, 2024 by Amit Mundra (ANM and Associates), Practicing Company Secretaries.

Please take the same on your records

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa  
Company Secretary  
A31733  
9224323893

**ANM & ASSOCIATES,**  
**Practising Company Secretary**  
Office No. C/702, Kaveri, Thakur Village, Kandivali east,  
Mumbai 400066. Email id: [amitmundra.cs@gmail.com](mailto:amitmundra.cs@gmail.com), M. No.  
9137516317.

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To,  
The Board of Directors,  
**Prag Bosimi Synthetics Limited**  
House no. 19, Ambikagiri Nagar,  
Milan Path, R.G.Barua Road,  
Guwahati, Assam-781024

**Subject: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for  
the year ended 31<sup>st</sup> March, 2024**

**Scrip Code: 500192**

**Period: 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024**

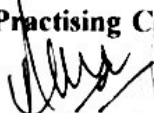
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s PRAG BOSIMI SYNTHETICS LIMITED** (hereinafter referred to as 'the Company') having its Registered Office at House no. 19, Ambikagiri Nagar, Milan Path, R.G. Barua Road, Guwahati, Assam-781024 and as also maintained by its Registrar **M/S LINK INTIME INDIA PVT LIMITED, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083** as their Registrar and Share Transfer Agents (hereinafter referred to in as RTA) 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

A) Share Certificates relating to the transfer of shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

**For ANM & ASSOCIATES**

**Practising Company Secretary**

  
**Amit Mundra**

**FCS 7933**

**CP No. 16182**

Dated: 17.04.2024

Peer Review No.: 2052/2022

UDIN No: **F007933F000147457**

**Place: Mumbai**

