



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

5th April, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Subject: Filing of Certificate for Compliance as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith Certificate for Compliances as per Regulations 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 duly signed by the Compliance Officer and Company Secretary of the Company and Authorized Representative/Compliance Officer of the Share Transfer Agent i.e. Ankit Consultancy Pvt. Ltd. of the Company for the Year ended on 31st March, 2024.

You are requested to kindly take on record of the same for your further needful.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI
AGRAWAL

Digitally signed by VAISHALI AGRAWAL
DN: cn=VAISHALI AGRAWAL,
pseudoym=26C2610DF106202156238A596
F24C1E88B97622,
3.3.4.20=4662/4665/46713566a059613a446
502897976487133a46510060962c3
serialCode=13010, st=Maharashtra
serialNumber=172020283A78E2A45216A48
32466C4BAE18BC0C07962FC110EA6499
9096C.com/VAISHALI AGRAWAL
Date: 2024.04.05 09:47:34 +05'30'

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: a/a

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : <http://www.sfil.in>

ISIN : INE312C01025
Scrip Code : 524470

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary and Compliance Officer of the Syncom Formulations (India) Limited and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company Syncom Formulations (India) Limited having its registered office at 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri(East) Mumbai 400093 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For, Syncom Formulations (India) Limited

VAISHALI
AGRAWAL

Digitally signed by VAISHALI AGRAWAL
DN: cn=VAISHALI AGRAWAL, o=Syncom Formulations (India) Limited, email=vaishali.agrawal@syncomformulations.com, c=IN
Date: 2024.04.03 14:42:25 +05'30'

**CS Vaishali Agrawal
Company Secretary and Compliance Officer**

Date: 03/04/2024

Place: Indore

For Ankit Consultancy Pvt. Ltd.

SAURABH
MAHESHWARI

Digitally signed by SAURABH MAHESHWARI
DN: cn=SAURABH MAHESHWARI, o=Ankit Consultancy Pvt. Ltd., email=saurabh.maheshwari@ankitconsultancy.com, c=IN
Date: 2024.04.03 15:52:37 +05'30'

**CS Saurabh Maheshwari
(Compliance Officer)**

Date :03/04/2024

Place : Indore