



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

19<sup>th</sup> April, 2024

Online filing at: [www.listing.bseindia.com](http://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**

**Sub: Filing of Certificate for Compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate for compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you,  
Yours faithfully,

**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

**VAISHALLI 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](mailto: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](mailto:assistant2@sfil.in)

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

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

**CERTIFICATE**

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **SYNCOM FORMULATIONS (INDIA) LIMITED**, having its Registered office at 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai (MH) 400093, maintained by Ankit Consultancy Pvt. Ltd., at Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company and Transfer Agent of the Company, we hereby certify that the company has issued following during year ended on **31<sup>st</sup> March, 2024**.

- A. Share certificates relating to the Transmission of shares received from the claimants during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transmission.
- B. There was no request for the transfer, transmission, issuance of duplicate share certificates, Consolidation of shares, sub-division, or endorsement of calls/ allotment monies received from the members during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**. Hence, it was not required to issue any share certificate to that effect.

Place: Indore  
Date: 17<sup>th</sup> April, 2024



For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
FRN: P2003MP00460

Pratima Jain  
Digitally signed by  
Pratima Jain  
Date: 2024.04.17  
17:10:05 +05'30'

CS (DR.) PRATIMA JAIN  
PARTNER  
FCS NO.: 5946; CP NO.: 6202  
Peer Review No.: 664/2020  
UDIN: F005946F000154039