

Date: 25/04/2023

To,
BSE Limited
P, J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2023.

Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the year ended 31/03/2023.

Kindly take the same on record and confirm.

Thanking you

For Suncity Synthetics Limited

Suresh Dhanraj Kavarjain
Managing director
(DIN: 00337493)

On letter head of the company



Regd./Head Off. : 205, Rajhans Complex, Nr. Nirmal Children Hospital, Ring Road, Surat - 395 002. Tel : 0261-306364
Adm. Off. : C-8, Shastri Nagar, JODHPUR - 342 003. INDIA. Tel : 0291-5131325 Fax : 2645278 Mob : 094141-29877
Email : suncityindia@satyam.net.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the Year Ended 31st March, 2023

This is to certify that **Suncity Synthetics Limited** has not received request(s) for issue of duplicate share certificate transfer/change of name, consolidation, subdivision, replacement, renewal, split, exchange or endorsement of calls/allotment monies transmission, deletion of name during the year ended on 31st March, 2023.

This certificate is issued for submission to Stock exchange pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Universal Capital Securities Private Limited is the Registrar & Share Transfer Agents of the company.

Place: Surat

Date: 27/04/2023

UDIN: F003530E000203928

Peer Review Certificate No. 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.

Company Secretaries



Kunjal Dalal

Proprietor

C.P. No. 3863