

Date: 13/04/2024

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 31/03/2024

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 31/03/2024.

Kindly take the same on record and confirm.

Thanking you

For Suncity Synthetics Limited


Suresh Dhanraj Kwarjain
Managing director
(DIN: 00337493)

**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, 2024

This is to certify that **Suncity Synthetics Limited** has during year ended on 31st March, 2024 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

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.

Link Intime India Pvt. Ltd is the Registrar & Share Transfer Agents of the company.

Place: Surat

Date: 13/04/2024

UDIN: F003530F000110780

Peer Review Certificate No. 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.
Company Secretaries



K A Dalal
Kunjal Dalal
Proprietor
C.P. No. 3863