

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

Regd. Office :

67, Regent Chambers,
Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540
E-mail : info@everlon.in
everlonsynthetics@gmail.com

Date : 11 October, 2019

To,
Dept. of Corporate Services,
BSE Limited.
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip code : 514358

Dear sir,

**Sub : Regulation 40(9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to above, we are enclosed herewith certificate received from Sanjay Dholakia & Associates, Practicing Company Secretary for half year ended 30.09.2019 as required under Regulation 40 (9) of Securities & Exchange Board of India.(Listing Obligations and Disclosure Requirements ,2015.

We request you to take the same on your records and oblige.

Thanking you,

For EVERLON SYNTHETICS LIMITED.


Manish P. Heda
Company Secretary
Encl : As above



Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Everlon Synthetics Limited, a Company registered under Companies Act, 1956 having its registered office situated at 67, Regent Chambers, 6th Floor, 208, Nariman Point, Jamnalal Bajaj Marg, Mumbai, Maharashtra - 400021 maintained by M/s. Sharex Dynamic (India) Private Limited, having its office at Unit -I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072, pertaining to transfer/transmission of equity shares of the Company for the period from 01st March, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Everlon Synthetics Limited with the stock exchange where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company, during half year ended on 30th September, 2019 has:

1. Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 01st March, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each deed for transfer except those which were rejected on technical grounds and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**



Dholakia Sanjay

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 11th October, 2019

Place: Mumbai

UDIN F002655A000053332