

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: 09th October, 2020

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) Regulations, 2015

With reference to above, we are enclosing herewith the Certificate received from Sanjay Dholakia & Associates, Practising Company Secretary for the half year ended 30.09.2020 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EVERLON SYNTHETICS LIMITED


Jitendra K. Vakharia
Managing Director
DIN: 00047777

Encl : As above



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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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, 2020

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 and having its registered office at 67, Regent Chambers, 6th Floor, 208, Nariman Point, Jamnalal Bajaj Marg, Mumbai, Maharashtra - 400021 maintained by M/s. Link Intime India Private Limited, having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai - 400 083, pertaining to transfer/transmission of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020.

For SANJAY DHOLAKIA & ASSOCIATES

**SANJAY
RASIKLAL
DHOLAKIA**

(SANJAY DHOLAKIA)

**Practising Company Secretary
Proprietor**

Digitally signed by SANJAY RASIKLAL DHOLAKIA
DN: c=IN, st=Maharashtra,
2.5.4.20=b00098bfb89ec9cb15b5509e00cf90f8cabd0
d907c15a89ed37379ed3295, postalCode=400067,
street=ROOM NO 304, HARMONY, DAMU ANNA DATE
MARG, MAHAVIR NAGAR, DAHANUKARWADI, KANDIVALI
WEST,
serialNumber=45ff7c580a04ed70f32ecf3813496221a553
eb5a9220f80860be54f8c30f913, o=Personal, cn=SANJAY
RASIKLAL DHOLAKIA,
pseudonym=74171730514d1a7b6887907941069dee
Date: 2020.10.09 10:50:14 +05'30'

Membership No. 2655

C P No. 1798

Date: 09th October, 2020

Place: Mumbai

UDIN: F002655B000889695