



**GARWARE
SYNTHETICS
LIMITED**



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 19th April, 2023

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozeejeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 514400

Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for the period from 01st April, 2022 to 31st March, 2023 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. Garware Synthetics Limited for Your Necessary records and kind perusal

Kindly acknowledge the receipt of same.

Thanking You,

For Garware Synthetics Limited

SUNDER
KOCHA
MOOLYA

Digitally signed by SUNDER KOCHA MOOLYA
DN: cn=SUNDER KOCHA MOOLYA, o=Garware Synthetics Limited,
email=sunder.kocha@garwaresyn.com, c=IN
Reason: I am the author of this document
Date: 2023.04.19 14:07:23 +05'30'

Sunder Kocha Moolya
Director
DIN: 02926064

Encl: Certificate from Practicing Company Secretary.



SG & ASSOCIATES
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Garware Synthetics Limited maintained by M/s. Universal Capital Securities Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any Share Transfer request during the period from 01st April, 2022 to 31st March, 2023

AND

B) As informed to us there were no requests relating to transmission of securities, deletion of name, renewal, transposition of securities, sub-division (split), Consolidation and Duplicate received during the period from 01st April, 2022 to 31st March, 2023.

For SG & Associates
Practicing Company Secretaries

Suhas S. Ganpule
Proprietor

Membership No. 12122

COP No. 5722

UDIN: A012122E000139524

Date: 19.04.2023

Place: Mumbai

