

Date: 22/05/2020

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 half year ended 31/03/2020.

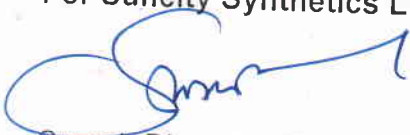
Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY

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 half year ended 31/03/2020.

Kindly take the same on record and confirm.

Thanking you

For Suncity Synthetics Limited



Suresh Dhanraj Kavarjain  
Managing director  
(DIN: 00337493)



*K. Dalal & Co.*  
Company Secretaries

(O) 0261-2366670

(M) 092279 00395

E-mail : k\_dalal@rediffmail.com

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

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

For the half year ended 31<sup>st</sup> March, 2020

This is to certify that **Suncity Synthetics Limited** has during half year ended on 31<sup>st</sup> March, 2020 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 lodgment 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.

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

For K. Dalal & Co.  
Company Secretaries

Date: 27/05/2020

Place: Surat

UDIN: F003530B000286879



*K. Dalal*

Kunjal Dalal  
Proprietor  
C.P. No. 3863