

shree Rajasthan Syntex

HO/SEC/ 11th April, 2018 Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8, Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India FAX: 0294-2440946 © (0294) 2440334, 3204745 Web site: www.srsl.in E-mail: houdr@srsl.in,

CIN: L24302RJ1979PLC001948

The BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building P.J. Towers Dalal Street, Fort, Mumbai - 400 001.

Sub: Compliance Certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

We are enclosing herewith, Compliance Certificate under Regulation 40 of Securities and Exchange Booard of India (Listing Obligations and Disclosure Recytirements), Regulations, 2015, issued by M/s. V. M. & Associates, Practicing Company Secretaries, Jaipur in connection with certification of transfer of shares etc. for the half year ended on 31st March, 2018 for your kind reference and record.

Thanking you,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LIMITED

(RAVINA SONI)

COMPANY SECRETARY

Encl: As above

: Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 02964-302400, Fax: 02964-302500

Jaipur

: A-2, Nawlakha Apartment, Bharat Matapath, Jamnalal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 7821821577

: Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-268 42365, 269 20852 Delhi



403, 'Royal World' Sansar Chandra Road, JAIPUR-1

Telefax: 0141-2370954 E-mail: cs.vmanda@gmail.com Web: www.vmandaonline.com

Date	

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

FOR THE HALF YEAR ENDED 31.03.2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHREE RAJASTHAN SYNTEX LTD, (hereinafter referred to as "the Company") as maintained by MAS Services Ltd, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 31st March, 2018:

- effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds;
- issued share certificate(s) within 30 days from the respective dates of lodgment for subdivision, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR DATED: 11.04.2018 FOR V. M. & ASSOCIATES COMPANY SECRETARIES

CS VIKAS MEHTA
PARTNER

CERTTIFICATE OF PRACTICE NO.:12789