

KIRAN Syntex Limited

Registered Office_1/394-Propartmeti, Nanytra Surat. 395001.
Email:kiransyntex@yahoo.com CIN: U17110GJ1986PLC009099

Date: 10/10/2017

To, BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Compliance Certificate for the half year ended 30/09/2017.

Kindly take the same on record and confirm.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala

Managing Director (DIN: 01779079)

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KIRAN Syntex Limited

Date: 18/10/2017

To, Listing Compliance, BSE Limited, P. J. Towers, Dalai Street, Mumbai 400001

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm the activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., Purva Shareregistry India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For Kiran Syntex Limited

Compliance Officer

Limited

For Purva Shareregistry India Private

Authorised Representative