

Subject to Mumbai Jurisdiction

Everlon Synthetics Ltd.

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

April 10, 2018

To,
The Corporate Services,
Bombay Stock Exchange Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Company Code **514358**

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

With reference to above, we are enclosing herewith the Compliance Certificate as on 31.03.2018 as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Everlon Synthetics Ltd.

Director

DIN : 00047777

Encl: As above.



CIN No. L17297MH1989PLC052747

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

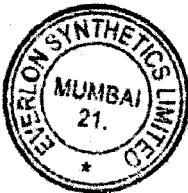
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, EVERLON SYNTHETICS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FOR EVERLON SYNTHETICS LTD.

FOR SHAREX DN (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)



(AUTHORISED SIGNATOR)

