



Red
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email : kiransyntex@yahoo.com CIN : U17110GJ1986PLC009099

Date: 16/04/2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub.: Certificate under Regulation 40(9) 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 40(9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with
~~Certificate from Practising company Secretary for the half year ended 31/03/2021.~~

Kindly take the same on record and confirm.

Thanking you

Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)



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 31st March, 2021

This is to certify that **Kiran Syntex Limited** has during half year ended on 31st March, 2021 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 lodgement 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.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

For K. Dalal & Co.
Company Secretaries

Date: 16/04/2021

Place: Surat

UDIN: F003530C000109658



K. A. Dalal
Kunjal Dalal
Proprietor
C.P. No. 3863