

CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

Date: 19/04/2022

Ref: Reg. 40(9) SEBI (LODR)

To The Manager **Listing Department** The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street. MUMBAI - 400 001.

Sub: Certificate from Practicing Company Secretary Pursuant to Reg. 40(9) for the year ended 31/03/2022.

Ref: Scrip Code: 539230.

Dear Sir/Madam,

In terms of Regulations 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31/03/2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Chemiesynth (Vapi) Limited

Shinil Nambrath. **Company Secretary & Compliance Officer**

Encl.: Certificate from PCS – Reg. 40(9) of SEBI (LODR)



C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri East, Mumbai- 400059. Mobile: +91 88501 25698

Email: sarfarenitin1970@gmail.com

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st MARCH, 2022.

CHEMIESYNTH (VAPI) LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CHEMIESYNTH (VAPI) IMMITED may remove surface to the same of the same

(India) Private Limited pertaining to transfer of equity shares of the company for the year ended on 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) As per records provided to us there were **no** request relating to transfer of shares during the period from 1st April, 2021 to 31st March, 2022.
- B) Further as per records provided to us there were no request relating renewal/consolidation/ Sub-division (split) of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

Place: Mumbai

Date: 18/04/2022

COMPANY SECRETARIES

C.P. 13729

ACS: 36769

UDIN: A036769D000152379