22<sup>nd</sup> November, 2023

Online filing at: <a href="www.listing.bseindia.com">www.listing.bseindia.com</a> and https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To, To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower, Exchange Plaza, C-1, Block G, Dalal Street, Sandra Kurla Complex, Sandra (E),

Mumbai (M.H.) 400 001 Mumbai- 400051

BSE CODE:524470 NSE SYMBOL: SYNCOMF

Sub: Intimation regarding Letter of Confirmation due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

SYNCOM/SE/2023-24

Kindly refer our Letter No. SYNCOM/SE/2023-24 dated 4<sup>th</sup> November, 2023 related to request for issuance of Letter of Confirmation to the below mentioned Shareholders:-

We are pleased to inform that the Company has considered and issued the following Letter of Confirmation in accordance with the Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, we submit the following details:

S. No.	Name of Shareholder	Ledger Folio	No. of Equity	Old Certificate No.		Letter of Confirmation		Distinctive No.	
		No.	Shares of	To	From	From	To	From	To
			Rs. 1/-						
			each						
1.	Old Name: Nilesh	10305	3500	100798	100798	102731	102731	1171961	1172960
	Rambhad			101899	101899	102732	102732	225973381	225975880
	New Name: Nilesh								
	Manohar Rambhad								
	(Surviving Holder)								

You are requested to please take on record our above said information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company and do the further needful.

Thanking You, Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

## Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel.: 91-0731-2700458, Email: finance@sfil.in

Website : http://www.sfil.in