

SYNTHIKO FOILS LIMITED

Regd. Office: 84/1, 84/2, Jamsar Road, Jawhar, Dist.: Palghar - 401 603. Tel.: 02520-222360

E-mail: foilslimited@rediffmail.com

Date: 23rd October, 2019

To,
Dy. General Manager
Listing Agreement
BSE Limited Ground floor
P. J. Towers Fort,
Mumbal – 400 001

Dear Sir / Madam,

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Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry(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 Synthiko Foils Limited

Bhaverb Podkima Compliance Officer For Purva Sharegistry (India) Pyt. Ltd.

Authorized Representative