



**WEARIT**  
GROUP

**HIND SYNTAX LTD.**



Date: April 30, 2019

To

The Secretary, Listing Department  
Bombay Stock Exchange Limited  
27th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
BSE Code: 503881

The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Code: HINDSYNTEX

Dear Sirs/Madam,


**Sub: Compliance Certificate pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Compliance Certificate dated April 30, 2019 issued by Mr. Neelesh Gupta, Proprietor of M/s. Neelesh Gupta & Co., Practicing Company Secretaries, Indore, pertaining to the transfer/transmission of equity shares of the Company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019, in compliance with Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Hind Syntax Limited**  
  
*Swati Poddar*  
(Swati Poddar)

**Company Secretary & Compliance Officer**

Encl: As Above

**Corporate Office :** 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.  
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com

**Indore Office :** Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001.  
Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com

**Registered Office & Manufacturing Complex :** Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,  
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.

Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com

CIN : L17118MP1980PLC001697



*Neelesh Gupta & Co.*

**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS 2015 (LODR)**

**FOR THE HALF YEAR ENDED (half year ended 31<sup>st</sup> March 2019)**

To,  
The Board of Directors,  
**Hind Syntex Ltd.**  
Plot No.2,3,4 and 5 Industrial Growth Centre,  
Kurawar, Distt Rajgarh (MP)

We have examined all the relevant Books, Registers, Forms, Documents and Papers of M/s **Hind Syntex Ltd** and information maintained by Registrar and Share Transfer Agents M/s Link Intime India Pvt. Limited for the purpose of issuing certificate under regulation 40 (9) SEBI Listing Regulations 2015 (LODR) and pursuant to the Listing Agreement with the Stock Exchanges. In physical there was one transaction involving transfer of 200 shares however there is no transactions involving transmission and name deletion request relating to equity shares of the Company was received during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019.

We hereby certify that the Registrar and Share Transfers Agent have delivered during the half year ended on **31<sup>st</sup> March 2019**.

- A) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- B) Share Certificate in respect of requests for exchange of duplicate and split certificates has been issued within 30 days of lodgement.

Place: Indore  
Date: 30<sup>th</sup> April 2019.

For Neelesh Gupta & Co.  
Company Secretaries

  
Neelesh Gupta  
(Proprietor)  
FCS No. 6381 C.P. No. 6846

