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The Manager- Listing Department
BSE Limited, P J Towers,
Dalal Street, Mumbai -400001
India.

18th April, 2020

Subject: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Symbol: SGIL

Dear Sir/ Madam,

With reference to the above mentioned subject, we are enclosing herewith a certificate under regulation 40(10) of SEBI (LODR) Regulations 2015 for the half year ended on 31st March 2020.

Please take the note of the same and acknowledge the receipts.

Thanking you
Yours faithfully

For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.No.A39928



Encl.: As above.

CERTIFICATE UNDER: REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

For the period 1st October, 2019 to 31st March, 2020

We have examined all Registers, files and other documents relating to Synergy Green Industries Limited (“the Company”) maintained by Link Intime India Pvt. Ltd pertaining to transfer/transmission/ subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, and based on the information and explanation provided by the Company, we hereby certify that :

- 1) There were no requests received for transfer, transmission, sub division, consolidation, renewal, splitting of share certificates, duplicate share certificates, exchange or endorsement of calls/ allotment monies during the period 1st October, 2019 to 31st March, 2020.
- 2) Any other information – N.A.

For C S Kelkar & Associates



Shruti Kanhere

Partner

FCS 6927 CP 7338

UDIN: F006927B000149025

Place – Pune

Date – 8th April, 2020