

Corp. Office
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Kolhapur 416 001, India

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Kolhapur 416 216 India.

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L27100PN2010PLC137493



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

15th April, 2020

**Sub: Submission of Certificate under Regulation 55A of the SEBI
(Depositories and Participants) Regulations, 1996.**

Symbol: SGIL

Dear Sir,

With reference to above subject, we are enclosing herewith the Certificate under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st March, 2020.

You are kindly requested to take the same on your records.

Thanking you.

Yours faithfully

For Synergy Green Industries Limited

A handwritten signature in black ink, appearing to read "Nilesh M. Mankar".

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



Encl.: As above.

To,
The Board of Directors,
Synergy Green Industries Limited

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers submitted to us by Synergy Green Industries Limited ('the Company') and Link Intime India Private Limited, its R & T Agents, in respect of **Reconciliation of Share Capital under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.** To the best of our knowledge and according to the information and explanations given to us and based on such verification, as considered necessary, we certify the following:

1	For Quarter Ended	31 st March, 2020
2	ISIN	INE00QT01015
3	Face Value	Rs. 10
4	Name of the Company	Synergy Green Industries Limited
5	Registered Office Address	392 E Ward, Assembly Road, Shahupuri, Kolhapur – 416001, Maharashtra, India.
6	Correspondence Address	392 E Ward, Assembly Road, Shahupuri, Kolhapur – 416001, Maharashtra, India. Tel. No. +91-0231-2658375
7	Telephone & Fax Nos	Tel. No. +91-0231-2658375
8	Email Address	nmm@synergygreenind.com
9	Names of the Stock Exchanges where the Company's Securities are Listed	BSE Limited

		Number of Shares	% of the Total Issued Capital
10	Issued Capital	15201000	100
11	Listed Capital :- All the above Stock Exchanges	14130000	92.95
12	Held in dematerialised form in NSDL	2929644	19.27
13	Held in dematerialised form in CDSL	11200356	73.68
14	Physical	0	0
15	Total No. of shares (12+13+14)	14130000	92.95

16	Reasons for difference if any, between (10 &11)	1071000 10% Non-Cumulative Redeemable Preference Share having Face Value of Rs. 100/- each in the issued capital are not listed.					
	(10 &15)	1071000 10% Non-Cumulative Redeemable Preference Share having Face Value of Rs. 100/- each in the issued capital are not listed.					
	(11 &15)	N.A.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	N.A.					
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SEs.
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Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18	Register of Members is updated :- (Yes/No) (If not, date up to which updated)	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21	The total no. of requests, confirmed after 21 days and pending beyond 21 days with the reasons for delay			
	Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
	Confirmed within 21 Days	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Nilesh Mohan Mankar 392 E Ward, Shahupuri, Kolhapur – 416001, Maharashtra, India. Membership Number : A39928 Tel. No. +91-0231-2658375 E-mail: nmm@synergygreenind.com		

23	Fax No., Regn. no. of the certifying CA/CS	Ms. Shruti Kanhere Partner -C.S.Kelkar & Associates Company Secretaries FCS 6927 CP 7338 102 Manikprabhu Apartments, 40/3 Bhonde Colony, Erandawane, Pune - 411004 Tel :020 25454968
24	Appointment of common agency for share registry work	Link Intime India Private Limited C 101, 1 st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai, Maharashtra, India - 400083. Telephone: + 91 22 49186200; Facsimile: +91 22 49186195
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	N.A.

For C. S. Kelkar & Associates
Company Secretaries



Shruti Kanhere

Partner

FCS 6927 CP 7338

UDIN: F006927B000149014

Place – Pune

Date – 8th April, 2020