

Corp. Office :-

392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-

Plot No. C - 18,
Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312

W www.synergygreenind.com

PAN : AAOC8603A

CIN : U27100PN2010PLC137493



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

16th April, 2019

**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 2019.

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



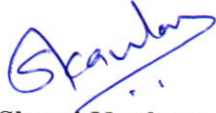
CERTIFICATE UNDER: REGULATION 40 (9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIRMENTS) REGULATIONS 2015

For the period 1st October, 2018 to 31st March, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, 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, 2018 to 31st March, 2019 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, 2018 to 31st March, 2019.
- 2) Any other information – N.A.

For C S Kelkar & Associates


Shruti Kanhere
Partner



FCS 6927 CP 7338

Place – Pune

Date – 16th April, 2019