

Corp. Office  
392, 'E' Shahupuri,  
Post Box No. 201,  
Kolhapur 416 001, India

Works  
Plot No. C 18,  
Five Star MIDC, Kagal,  
Kolhapur 416 216 India.

T 0231 2658375  
W www.synergysgreenind.com  
L27100PN2010PLC137493



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

**October 14, 2021**

**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 September 30, 2021.

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

Thanking you.

Yours faithfully

**For Synergy Green Industries Limited**

**Nilesh Mankar  
Company Secretary & 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                                                      | 30 <sup>th</sup> September, 2021                                                                          |
| 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.<br>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 | 1. BSE Limited<br>2. National Stock Exchange of India 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             | 3228501          | 21.24                         |

**Address:** 102 Manikprabhu Apts., 40/3 Bhonde Colony, Off Karve Rd., Erandawane, Pune - 411 004.

**Contact:** +91-20-25454968 / 65249531 / 25420223 | **Email:** csk@kelkarcs.com



|    |                                     |          |       |
|----|-------------------------------------|----------|-------|
| 13 | Held in dematerialised form in CDSL | 10901499 | 71.71 |
| 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% Cumulative Redeemable Preference Shares having Face Value of Rs. 100/- each in the issued capital are not listed.
- (10 & 15) \*1071000 10% Cumulative Redeemable Preference Shares 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: The Company has not issued any new shares and applied for its listing. However, the details of listing of the existing Listed Shares from SME Exchange to the Main Board of BSE & NSE are mentioned hereunder

| 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. |
|-------------------------------------------------------------------------|---------------|----------------------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| Application by the Company for Migration to the Main Board of BSE & NSE | 14130000      | Applied                          | Yes on BSE Main Board and NSE Main Board | As informed, yes. Company has informed to BSE & NSE. Stock exchanges have further informed to respective Depositories | As informed, yes. Company has informed to BSE & NSE. Stock exchanges have further informed to respective Depositories | No. Both approvals received.           |

\*The Company conducted Postal Ballot as per section 110 of the Companies Act, 2013 and applicable Regulations of LODR for seeking approval of members for alteration of Capital Clause of Memorandum

*Shruti R. Kanher*

SHRUTI R. KANHER  
FCS 6927  
CP 7338  
COMPANY SECRETARY

of Association for change in nomenclature of 10% Non-Cumulative Preference Shares to 10% Cumulative Preference Shares

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction Forfeiture, Any other (to specify)- N.A

|    |                                                                                                                 |      |
|----|-----------------------------------------------------------------------------------------------------------------|------|
| 18 | Register of Members is updated :- (Yes/No)<br>(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 | <b>Mr. Nilesh Mohan Mankar</b><br>392 E Ward, Shahupuri,<br>Kolhapur - 416001, Maharashtra, India.<br><b>Membership Number : A39928</b><br><b>Tel. No. +91-0231-2658375</b><br><b>E-mail: nmm@synergygreenind.com</b> |
| 23 | Fax No., Regn. no. of the certifying CA/CS                                               | <b>Ms. Shruti Kanhere</b><br>Partner -C.S.Kelkar & Associates<br>Company Secretaries<br>FCS 6927 CP 7338<br><br>102 Manikprabhu Apartments, 40/3 Bhonde Colony, Erandawane, Pune - 411004<br>Tel :020 25454968        |
| 24 | Appointment of common agency for share registry work                                     | <b>Link Intime India Private Limited</b><br>C 101, 1 <sup>st</sup> Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai, Maharashtra, India - 400083.<br><b>Telephone: + 91 22 49186200;</b>                            |

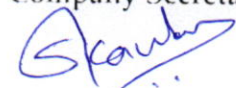
*Shruti Kanhere*

**SHRUTI R. KANHERE**  
FCS 6927  
CP 7338  
COMPANY SECRETARY

|    |                                                                                               |                            |
|----|-----------------------------------------------------------------------------------------------|----------------------------|
|    |                                                                                               | 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: F006927C001132425

Place - Pune

Date - 11<sup>th</sup> October, 2021

