

KEDARMAL SHANKARLAL BANKDA

Promoter, Chairman & Whole-time Director
of Syncom Formulations (India) Limited
7, Niraj Industrial Estate, Off Mahakali Caves Road
Andheri (East) Mumbai (M.H.) 400093

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| To, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 MH BSE CODE:524470 E-Mail ID: corp.relations@bseindia.com | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Sandra Kurla Complex, Sandra (E), Mumbai- 400051 NSE SYMBOL: SYNCOMF Email ID: takeover@nse.co.in |
| To, Audit Committee of Syncom Formulations (India) Limited 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East) Mumbai (M.H.) 400093 E-Mail ID: finance@sfil.in | |

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time for the Financial year ended 31st March, 2024.

Dear Sir/Mam,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Kedarmal Shankarlal Bankda, Promoter of the Syncom Formulations (India) Limited along with my Person Acting in Concert (**List enclosed as Annexure A**) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Syncom Formulations (India) Limited, other than those already disclosed during the Financial Year ended on 31st March, 2024.

Except that, I and Smt. Vimal Bankda (Person acting in concert) are having certain shares which are held under lock-in due to Preferential Issue of Syncom Formulations (India) Limited in terms of Reg. 167 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Details of the same are as under:-


| Name of the person | Category | No. of shares | Lock-in upto | Reason for lock-in |
|----------------------------|--------------------------|--------------------|--------------|--|
| Kedarmal Shankarlal Bankda | Promoter | 2,40,00,000 | 30/06/2025 | Pursuant to Reg. 167 of SEBI (ICDR), Regulations and conversion of 2,40,00,000 warrants into 2,40,00,000 equity shares of Rs. 1/- each |
| | Total | 2,40,00,000 | | |
| Vimal Bankda | Person acting in concert | 4,00,47,000 | 30/06/2025 | Pursuant to Reg. 167 of SEBI (ICDR), Regulations and conversion of 4,00,47,000 warrants into 4,00,47,000 equity shares of |

| | | | | |
|--|--------------|--------------------|--|--------------|
| | | | | Rs. 1/- each |
| | Total | 4,00,47,000 | | |

Since the aforesaid shares are under lock in period and they will be considered to be under restriction on the free and marketable title.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,



**KEDARMAL SHANKARLAL BANKDA
PROMOTER, CHAIRMAN &
WHOLE- TIME DIRECTOR**

DIN: 00023050

Date: 2nd April, 2024

Place: Indore

Annexure A

| S. No. | Name of the promoter/promoter group or PAC | Category |
|--------|--|--------------------------|
| 1 | Kedarmal Shankarlal Bankda | Promoter |
| 2 | Vimla Bankda | Person Acting in Concert |
| 3 | Ankit Bankda | Person Acting in Concert |
| 4 | Kedarmal Shankarlal Bankda (HUF) | Person Acting in Concert |



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PROMOTER, CHAIRMAN &
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DIN: 00023050

Date: 2nd April, 2024

Place: Indore