

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

April 6, 2026

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: Scrip Code : 512147

Sub: Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended 31st March, 2026

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate received from M/s GIRISH MURARKA & CO., Practicing Company Secretary having COP – 4576 for the period 1st April, 2025 to 31st March, 2026.

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LTD.



**G. M. Loyalka
Director
(DIN – 00299416)**



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Cell: 98208 21209

Email: girishmurarka@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI(LODR)
REGULATIONS, 2015
FOR THE PERIOD 1ST APRIL, 2025 TO 31ST MARCH, 2026**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files, and other documents relating to **KAJAL SYNTHETICS AND SILK MILLS LIMITED** maintained by **RTA – Adroit Corporate Services Private Limited** pertaining to the transfer to equity shares of the Company for the period from 1st April, 2025 to 31st March, 2026 for the purpose of issuing a Certificate as per clause 40(9) SEBI (LODR) Regulations, 2015 based on the information provided, I hereby certify that during financial year ended 31st March, 2026 :

- a) Pursuant to SEBI Gazette Notification dated June 8, 2018, Company have not process any request for effecting transfer of shares unless the said securities are held in dematerialized form for the period from 1st April, 2025 to 31st March, 2026.
- b) Further No request for transmission, sub-division, consolidation, renewal and split of share certificates and for exchange or endorsement of calls / allotment for the period from 1st April, 2025 to 31st March, 2026 have been received.

For GIRISH MURARKA & CO.
Company Secretaries


Girish Murarka
PROPRIETOR
COP - 4576



Place : Mumbai
Date : 06.04.2026
UDIN : A007036H000021369
Peer Review – 2223/2022