

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082 Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com CIN: L27109TG1985PLC005303

> Date: 20.06.2024 Place: Hyderabad

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 513498

Dear Sir/Madam,

Sub: Intimation regarding receipt of Information for loss of share certificate

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we herewith submit the information regarding receipt of intimation of loss of share certificate(s) from the following shareholder:

| Folio No | Name of the Shareholder | No. of shares | Distinctive No | Certificate No. |
|-------------|----------------------------|---------------|--------------------|-----------------|
| 104827 | Bhagirathi Shivdas | 100 | 2338301 To 2338400 | 54884 |
| | Thakkar | 100 | 2338401 To 2338500 | 54885 |

Duplicate Share Certificate / Letter of Confirmation will be issued within stipulated time on receipt of all relevant and complete documentation by the Company / RTA.

Kindly take the same on record.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad. Jt. Managing Director and CFO

DIN: 00145659