



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: 26.04.2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 513498

Dear Sir,

Sub: Compliance Certificate to be filed under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copy of Compliance Certificate to be filed with the Stock Exchange under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the financial year ended March 31, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Southern Magnesium and Chemicals Limited

N. Rajender Prasad
Jt. Managing Director and CFO
DIN: 00145659



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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015).

FOR THE YEAR ENDED 31ST MARCH, 2023

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company M/s. Southern Magnesium and Chemicals Limited (Script Code BSE- 513498) for the period from 1st April 2022 to 31st March 2023 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. Aarhi Consultants Private Limited (SEBI registration number INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana - 500 029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Southern Magnesium and Chemicals Limited

For Aarhi Consultants Pvt. Ltd

Sneha S Soni
Company Secretary/Compliance Officer

G. Bhaskara Murthy
Authorised Signatory