



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 18/04/2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

(Scrip Code- 542034)

Dear Sir/Madam,

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 31st March, 2019

With reference to above, please find attached herewith compliance Certificate for the half year ended on 31st March, 2019 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

For, S. M. Gold Limited

PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



-: REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.

Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.in

SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel: +91 90161 21381

+91 87803 80757

E: cs.spatelasso@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **S. M. GOLD LIMITED** maintained by **Karvy fintech Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **S. M. GOLD LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within **30(Thirty)days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31st March, 2019**.

**FOR SHIKHA PATEL & ASSOCIATES
(Practicing Company Secretary)**

**Shikha Patel
Proprietor
Mem. No. - 43955
COP No. - 16201**



**Place Ahmedabad
Date: 18/04/2019**