

SAMTEX



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date:18.04.2019

To,

BSE Limited
P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2019

Sir,

Please find enclosed herewith a certificate received from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October 2018 to 31st March, 2019.

Kindly take the same on your records.

Thanking You

For **SAMTEX FASHIONS LIMITED**


Kamini Gupta
Company secretary & GM Finance

Encl: as above

RASHMI SAXENA

B.Com, LLB, F.C.S

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Samtex Fashions Limited** maintained by **M/s. Beetal Financial & Computer Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1ST October, 2018 to 31st March, 2019** for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Beetal Financial & Computer Services Pvt. Ltd., I hereby certify that:

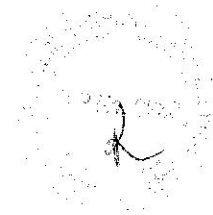
- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi

Date: 18.04.2019

FOR RASHMI SAXENA & ASSOCIATES
Company Secretaries


(RASHMI SAXENA)
C.P. No. 6938
FCS No. 6416



RASHMI SAXENA & ASSOCIATES
COMPANY SECRETARIES

DG-1/39C, Vikas Puri, New Delhi-110018

Telefax : 91-11-45535480, Mobile :9871540543, E-mail :rashmikirt@gmail.com

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/ BTL/ORTMAR19/310-168

Date: 08/04/2019

SAMTEX FASHIONS LIMITED
UNIT NO DPT-137, FIRST FLOOR,
PRIME TOWER, F-BLOCK,
OKHLA INDUSTRIAL AREA, PHASE-I,
NEW DELHI
110020

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/10/2018 to 31/03/2019 as given below:-

- A. All the shares lodged with us for registration of transfer during the above period have been processed within stipulated period as per various guideline issued by Securities & Exchange Board of India in this regard.
- B. Share holders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) received during the above period were effected within stipulated time from the date of receipt.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer services Pvt. Ltd.



(Punit Mittal)
General Manager