



Southern Latex Limited

CIN : L25199TN1989PLC017137

28th April, 2022

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended on 31st March, 2022.

Dear Sir,

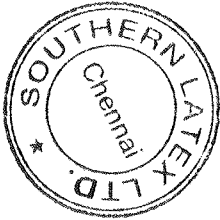
We enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended on 31st March, 2022.

This is for your information and record.

Thanking You,

For Southern Latex limited


Kavitha.C
Company Secretary



**CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Registers, files and other documents relating to **Southern Latex Limited (Security Code SOUTLAT/514454)** maintained by **Cameo Corporate Services Limited** pertaining to transfer/transmission/rematerialisation etc. of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify the following for the Company during half year ended on **31st March, 2022**:

No request has been received for transfer, re-materialisation and exchange of duplicate, split and consolidated certificates during the period of review.

The Company has received request for transmission and the certificates have been issued within thirty days of the date of lodgment of complete and valid documents for such transmission.

**For SPAN & Co. Company Secretaries LLP
Practicing Company Secretaries**



SATYAKI PRAHARAJ
Principal Partner
FCS 6458, CP No. 10755

**Place: Chennai
Date: 28-April-2022**

UDIN: F006458D000225006



*SPAN & Co. Company Secretaries LLP, Chennai is Peer Reviewed and ICSI has issued Certificate to this effect vide
Cert No. 1957/2022 dated 25th April, 2022*