



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 19-04-2023

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 Year Ended on March 31st, 2023

Dear 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 Year Ended on March 31st, 2023.

Kindly take the same on your records.

Thanking You

For SAMTEX FASHIONS LIMITED

**Anushika Mishra
Company Secretary
(ACS-59065)**

Encl: as above

**Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972
CIN : L17112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com, Website- www.samtexfashions.com**

Neeraj Gupta & Associates
Company Secretaries

611, Vishal Tower, District Centre
Janakpuri, New Delhi-110058
Tel : 011-45502655, M : 9810478804
e-mail:nguptas@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2023

I have examined all Share Transfer forms, 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., (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s. Samtex Fashions Limited and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2023

A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2022 to 31st March, 2023 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgement of each deed except those rejected on technical grounds does not arise.

B. The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2022 to 31st March, 2023.

**FOR NEERAJ GUPTA & ASSOCIATES
Company Secretaries**

Place :New Delhi
Date : 15/04/2023

NEERAJ GUPTA Digitally signed by NEERAJ GUPTA
Date: 2023.04.15 14:13:07 +05'30'

**UDIN : F005720E000106546
Peer Review Cert. no. 1154/2021**

Neeraj Gupta
M. No.- F5720
C.P. NO. 4006