



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: 18.05.2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

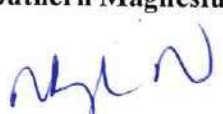
Dear Sir,

Please find attached herewith the under mentioned report in pursuance to compliance as specified in SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the Half Year ended 31st March, 2020 for your records.

S.NO	REGULATION NUMBER	REGULATION NAME
1	40(9)	Compliance Certificate from PCS

Thanking You.

For Southern Magnesium and Chemicals Limited


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

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



MOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of the information made available by **AARTHI CONSULTANTS PRIVATE LIMITED**, the Registrars and Share Transfer Agents of **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED** and the registers, files, letters etc. made available by them pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2019 TO 31ST MARCH, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during half year ended on **31ST MARCH, 2020**:

- A. The Company has not received any requests for transfer of shares during the period from **01ST OCTOBER, 2019 TO 31ST MARCH, 2020**.
- B. The Company has processed the requests received in respect of Consolidation of Share Certificates within thirty days from the date of receiving the request and there are no requests received in respect of Duplicate / Sub-division/Renewal/Exchange of Share Certificates during the period under review.

Place: Hyderabad
Date: 12.05.2020

Signature:



Name of Company Secretary:

MOHIT KUMAR GOYAL

FCS: 9967, CP NO: 12751

PARTNER

D. HANUMANTA RAJU & CO.

COMPANYSECRETARIES

UDIN: F009967B000228284