



13<sup>th</sup> April, 2021

**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 half year ended on 31<sup>st</sup> March, 2021.

Dear Sir,

We enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the half year ended on 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking You,

**For Southern Latex limited**

**Kavitha.C**  
Company Secretary



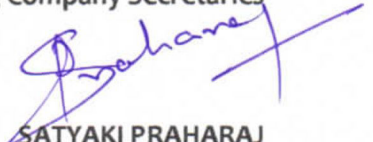
CERTIFICATE UNDER REGULATION 40(9)  
OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

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 **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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, we hereby certify the following for the Company during half year ended on **31<sup>st</sup> March, 2021**:

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

For SPAN & Co. Company Secretaries LLP  
Practicing Company Secretaries



**SATYAKI PRAHARAJ**  
Principal Partner  
FCS 6458, CP No. 10755

Place: Chennai  
Date: 13-April-2021

**UDIN: F006458C000074781**

