



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: 16/04/2019

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, 2019 for your records.

S.NO	REGULATION NUMBER	REGULATION NAME
1	7(3)	Compliance Certificate by Share Transfer Agent

Thanking You.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad
Jt. Managing Director and CFO



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

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2019

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company M/s.SOUTHERN MAGNESIUM AND CHEMICALS LIMITED (Script Code BSE-513498) for the period from 1st October 2018 to 31st March, 2019 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s.AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana – 500 029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Southern Magnesium and Chemicals Limited

For Aarthi Consultants Pvt Ltd

N.Rajender Prasad
Company Secretary/ Compliance Officer

G.Bhaskara Murthy
Authorised Signatory



Place: Hyderabad
Date: 16/04/2019