



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: 19.04.2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 513498

Dear Sir,

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Practicing Company Secretary for the period from April 1, 2022 to March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
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,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS 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

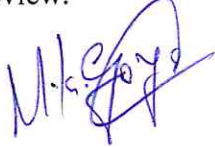
FOR THE YEAR ENDED 31ST MARCH, 2023

On the basis of the information made available by **AARTHI CONSULTANTS PRIVATE LIMITED**, the Registrars and Share Transfer Agents (RTA) 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 APRIL, 2022 TO 31ST MARCH, 2023** 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 year ended on **31ST MARCH, 2023**:

- A. The Company has not received any requests for transfer of shares during the period from **01ST APRIL, 2022 TO 31ST MARCH, 2023**.
- B. The Company has processed the requests received in respect of transmission/ name correction within the stipulated time during the period under review excepting those rejected on technical grounds. However, there were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 19.04.2023



Signature: 

Name of Company Secretary:
MOHIT KUMAR GOYAL
FCS: 9967; CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F009967E000139844
PR No.: 699/2020