



09th October, 2020

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 quarter year ended on 30th September, 2020.

Dear Sir,

We enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the quarter year ended on 30th September, 2020.

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 30th SEPTEMBER, 2020

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 **1st April, 2020 to 30th September, 2020** 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 **30th September, 2020**:

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: 09-October-2020

UDIN: F006458B000890913

