



## **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

Date: 16.01.2024

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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Please find enclosed certificate as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2023 received from our Registrar and Share Transfer Agent, Aarthi Consultants Pvt. Ltd.

Kindly take the same on record.

**For Southern Magnesium and Chemicals Limited**

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



# AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: [www.aarthiconsultants.com](http://www.aarthiconsultants.com), Email: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

Ref: ACPL/SOM/500004

Date: 03/01/2024

## The Company Secretary

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

DECCAN CHAMBERS

5TH FLOOR, 6-3-666/B

SOMAJIGUDA

HYDERABAD 500082

Dear Sir/Madam,

### Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2023 to 31/12/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**

Authorised Signatory