CIN : L25199TN1989PLC017137

Southern Latex Limited

13th April, 2022

BSE Ltd.,

Corporate Relationship Department Phiroze Jeejheebhoy Towers Dalal Street, Mumbai – 400 001 Scrip: 514454

Dear Sir/ Madam,

Sub: certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and quarter ended 31st March, 2022.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith copy of the certificate received from Cameo Corporate Services the Registrar and Share Transfer Agents of the company.

This is for your information and record.

Thanking You

Yours faithfully, For Southern Latex Limited aN Chenn, Kavitha.C (Company Secretary)

CC to:

- NSDL
 4th Floor, A 'Wing" Trade Tower Kamala Mills Compound Senapati Bapat Marg Lower parel Mumbai- 40001
- 2. CDSL

Marathan Futurex, A Wing 25th Floor, N.M. Joshi Marg Lower Parel, Mumbai-400013



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022 01st April, 2022

The Company Secretary Southern Latex Ltd. No.S-1, 2nd Floor, Kurinji Apts. No.66 New Avadi Road Kilpauk Chennai 600010.

Dear Madam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Kankinte Jaya 1097

KANTHIMATHI JAYAKUMAR Asst. Manager — Shares

> CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>