FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN: 801:201
PHONE: 04119:322334

SCRIP ID: SOUTLAT SCRIP CODE: 514454

22nd May, 2020

Bombay Stock Exchange Ltd, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai/400 001

Sub: certificate under Regulation 40(9) of SEBI (LODR) Regulations,2015

Dear Sir,

We enclose herewith the practicing Company Certificate under regulation 40(9) for half year ended on 31st March, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

Kavitha.C

Compliance Officer/Company Secretary

LLP Identification Number: AAG-7017



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2019 to 31st March, 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 31st March, 2020:

No request has been received for transfer, transmission, re-materialisation, exchange of duplicate, split and consolidated certificates during the period of review.

For SPAN & Co. Company Secretaries LLP Practicing Company Secretaries

> Principal Partner FCS 6458, CP No. 10755

UDIN: F006458B000270392

CHENNAI CHENNAI ARIES

Regd. Office: No. 157/60, Rangarajapuram Main Road, Kodambakkam, Chennai 600 024 | Tel: +91 44 433 00 145

Email: info@spanllp.com

Place: Chennai Date: 22-May-2020