



Southern Latex Limited

CIN : L25199TN1989PLC017137

22nd April, 2024

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 year ended on 31st March, 2024.

Dear Sir,

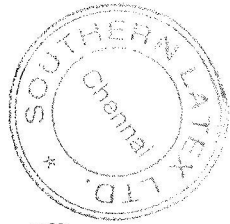
We enclose herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended on 31st March, 2024.

This is for your information and record.

Thanking You,

For Southern Latex Limited

Kavitha.C
Company Secretary/ Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, transmission and transposition.


Accordingly, on the basis of examination of the relevant documents relating to **Southern Latex Limited (Security Code SOUTLAT/514454)** ('the Company') maintained and provided electronically by **M/s. Cameo Corporate Services Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and its RTA we hereby certify that:

- A) a) As informed to us, there were no requests relating to transfers received during the financial year ended 31st March 2024.
- b) As informed to us, the Company has received request for transmission, transposition and issue of duplicate shares and the Letters of Confirmation have been issued within thirty days of the date of lodgment of complete and valid documents and rejections were dispatched within such time.
- B) Any other information, if applicable: **-Not Applicable**

Place: Chennai
Date: 22-April-2024



For SPAN & Co. Company Secretaries LLP
Practicing Company Secretaries


SATYAKI PRAHARAJ
Principal Partner
FCS 6458, CP No. 10755

UDIN: F006458F000202027

*SPAN & Co. Company Secretaries LLP, Chennai is Peer Reviewed and ICSI has Issued Certificate to this effect vide
Cert No. 1957/2022 dated 25th April, 2022*