



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

email: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 17th October, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shree Pushkar Chemicals & Fertilisers Limited
Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to the subject captioned above and pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate received from Practicing Company Secretary for the half year ended 30th September, 2019.

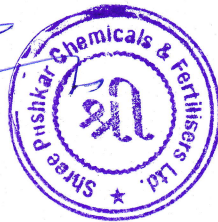
Kindly take note of the same for your record & oblige.

Thanking you,

Yours faithfully,

On behalf of the Board of Directors of;
Shree Pushkar Chemicals & Fertilisers Ltd

Satish Chavan
Company Secretary
M. No: A40764



Place: Mumbai



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.
Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.
Tel: + 91 2356 272255 • Fax: + 91 2356 273255

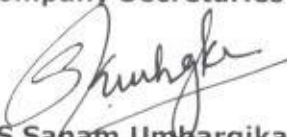
www.shreepushkar.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shree Pushkar Chemicals & Fertilisers Limited, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **30th September, 2019**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Shree Pushkar Chemicals & Fertilisers Limited** and based on the information provided by the company, I hereby certify that the company has delivered, during half year ended on **30th September, 2019**.

- A) Share Certificates, relating to the transfer of shares received during the period from **1st April, 2019 to 30th September, 2019**, as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

**For DSM & Associates,
Company Secretaries**


CS Sanam Umbargikar

Partner

M.No.26141.

COP No.9394

UDIN: A026141A000097181



Date: 16th October, 2019

Place: Mumbai