



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
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CIN : L27109TG1985PLC005303

To
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Date: 22.03.2021
Place: Hyderabad

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit that the following shareholder has reported to the Company/RTA about the loss of his share certificate and has requested for Issue of Duplicate Share Certificate.

The particulars relating to the loss of share certificate are given below

| Name of the Shareholder | Folio. No. | Share Certificate No. | Distinctive No's | | No. of Shares | Date of receipt of information by the Company |
|---------------------------------|------------|-----------------------|------------------|---------|---------------|---|
| | | | From | To | | |
| Mr. Radhakant Mahadeo Deshpande | 104228 | 52182 | 2068101 | 2068200 | 100 | 20-03-2021 |

We confirm that the duplicate share certificate will be issued on completion of necessary formalities.

Kindly take the above information on record.

For Southern Magnesium and Chemicals Limited

Mr. Rajender Prasad Nuthakki
Jt Managing Director & CFO
DIN: 00145659