



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 29-05-2020

To,

BSE Limited
P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2020

Sir,

Please find enclosed herewith a certificate received from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October 2019 to 31st March, 2020.

Kindly take the same on your records.

Thanking You

For SAMTEX FASHIONS LIMITED


Atul Mittal
Chairman & Managing Director

Encl: as above

Regd. Office & Works : Plot No. 163, Udyog Vihar, Greater Noida, Uttar Pradesh-201308

Delhi Office : Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972

CIN : L127112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com

RASHMI SAXENA

B.Com, LLB, F.C.S

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Samtex Fashions Limited maintained by M/s. Beetal Financial & Computer Services Pvt. Ltd. pertaining to transfer of Equity Shares of the company for the period from 1ST October, 2019 to 31ST March, 2020 for the purposes of issuing 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 Beetal Financial & Computer Services Pvt. Ltd., I hereby certify that during the half year ended on 31ST March, 2020 the company:

A) has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: New Delhi

Date: 25.05.2020

UDIN NO. F006416B000277126

*FOR RASHMI SAXENA & ASSOCIATES
Company Secretaries*



(RASHMI SAXENA)
C.P. No. 6938
FCS No. 6416



**RASHMI SAXENA & ASSOCIATES
COMPANY SECRETARIES**

DG-1/39C, Vikas Puri, New Delhi-110018
Telefax : 91-11-45535480, Mobile : 9871540543, E-mail : rashmikir@gmail.com

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)
CIN No: 157120021903 Pte: 002485

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Beind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com . Web Site: www.beetalfinancial.com

Ref: BTL/ORTMAR20/84

Date: 24/04/2020

SAMTEX FASHIONS LIMITED
306-308, SQUARE ONE MALL
C-2, SAKET DISTRICT CENTRE
SAKET, NEW DELHI 110017

Dear Sir,

This is to confirm that we have not received any transfer/transmission/duplicate /Consolidation request from the shareholders during the period 01/10/2019 to 31/03/2020

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer services Pvt. Ltd.



(Punit Mittal)
General Manager