



# SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

Date: 19-10-2020

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

Please find attached herewith the under mentioned report in pursuance to compliance as specified in SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2020 for your records.

| S.NO | REGULATION NUMBER | REGULATION NAME                 |
|------|-------------------|---------------------------------|
| 1    | 40(9)             | Compliance Certificate from PCS |

Thanking You.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad  
Jt. Managing Director and CFO  
DIN: 00145659

Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
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website : www.dhanumantarajuandco.com



**CS MOHIT KUMAR GOYAL**

B.COM. (Hons), LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

On the basis of the information made available by **AARTHI CONSULTANTS PRIVATE LIMITED**, the Registrars and Share Transfer Agents of **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED** and the registers, files, letters etc. made available by them pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> APRIL, 2020 TO 30<sup>th</sup> SEPTEMBER, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during half year ended on **30<sup>th</sup> SEPTEMBER, 2020**:

- A. The Company has not received any requests for transfer of shares during the period from **01<sup>st</sup> APRIL, 2020 TO 30<sup>th</sup> SEPTEMBER, 2020**.
- B. There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad  
Date: 19.10.2020

Signature:



Name of Company Secretary:  
**MOHIT KUMAR GOYAL**  
FCS: 9967; CP NO: 12751  
PARTNER  
**D. HANUMANTA RAJU & CO.,**  
**COMPANY SECRETARIES**  
UDIN: F009967B000990881

**Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA**