

## **FASHIONS LIMITED**

A Govt. Recognised Export House

Men's fashion technology

Date: 12-10-2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ. Towers, Dalal Street,
Mumbai – 400 001

Sub: Submission of the Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Yearly ended on 30<sup>th</sup> September, 2019

Sir,

With reference to the above captioned subject Please find enclosed herewith a copy of the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Yearly ended on 30<sup>th</sup> September, 2019.

Kindly take note of the same on your records.

Thanking You

For Samtex Fashions Limited

Kamini Gupta

Company Secretary & GM Finance

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. 01149025972

CIN : L17112UP1993PLC022479, E mail id : samtex.compliance@gmail.com

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal) General Manager

DATE: 05/10/2019 PLACE: New Delhi For SAMTEX FASHIONS LIMITED