



## 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: 18/04/2022

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 Year ended 31<sup>st</sup> March, 2022 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  
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Phone : (0) 91-40-23340985, 23347946,  
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**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 YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

On the basis of the information made available by **AARTHI CONSULTANTS PRIVATE LIMITED**, the Registrars and Share Transfer Agents (RTA) 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, 2021 TO 31<sup>ST</sup> MARCH, 2022** 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 year ended on **31<sup>ST</sup> MARCH, 2022**:

- A. The Company has not received any requests for transfer of shares during the period from **01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022**.
- 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: 18.04.2022**

**Signature:**



**Name of Company Secretary:**  
**MOHIT KUMAR GOYAL**  
**FCS: 9967; CP NO: 12751**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.,**  
**COMPANY SECRETARIES**  
**UDIN: F009967D000148798**  
**PR No.: 699/2020**

**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.**