

SAMTEX**FASHIONS LIMITED**
A Govt. Recognised Export House*Men's fashion technology*

Date: 21.10.2020

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 30th September, 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 April 2020 to 30th September 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, Gautam Buddha Nagar, 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

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 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Samtex Fashlons 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 April, 2020 to 30th September, 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 30th September, 2020 the company:

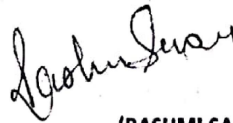
A) has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: New Delhi

Date: 19/10/2020

UDIN NO. F006416B000997604

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 : rashmikirt@gmail.com