



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

Date: 23.04.2024

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 Year Ended on March 31<sup>st</sup>, 2024**

Dear 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 Year Ended on March 31<sup>st</sup>, 2024.

Kindly take the same on your records.

Thanking You

For SAMTEX FASHIONS LIMITED

ATUL Digitally signed  
by ATUL MITTAL  
Date: 2024.04.23  
12:24:27 +05'30'  
MITTAL

Atul Mittal  
(Managing Director)  
DIN: 00223366

Encl: as above



# CS ANKIT TIWARI

**ACS, MBA, B.COM**

31/36, Basement, Old Rajinder Nagar,

New Delhi-110060

csankittiwari@gmail.com

+91 9953894184

*(A peer reviewed unit)*

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June 2018 and its press release on 3<sup>rd</sup> December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR") and has mandated that w.e.f. 1<sup>st</sup> April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **Samtex Fashions Limited** (the company having CIN: L17112UP1993PLC022479) maintained by **Beetal Financial & Computer Services(P)Ltd.**, Registrar and Share Transfer Agents for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of SEBI LODR and based on the information provided by the Company electronically, we hereby certify:

- That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2024.
- That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- That the Company has received requests for issue of duplicate share certificate(s) and the same were given effect within the stipulated time.

**Date** : 22.04.2024

**Place** : New Delhi

**UDIN No.:** A065026F000210875

**Thanks & Regards**



**CS ANKIT TIWARI**

**Practising Company Secretary**

**ACS, MBA, B. Com.**

**ACS No.: 65026**

**C. P. No.: 24431**

**Peer Review No.: 2153/2022**