S M C L

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 18/10/2017

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 30th September, 2017 for your records.

| S.NO | REGULATION NUMBER | REGULATION NAME |
|------|----------------------|--|
| 1 | 7(3) | Compliance Certificate by Share Transfer Agent |

Thanking You.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad

Jt. Managing Director and CFO



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COMPLIANCE GERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code : BSE-513498) for the period from 1st April 2017 to 30th Sept 2017 has been maintained by the Registrar & Share Transfer Agent RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379). having office at 1 2-285, Domalguda, Hyderabad, Telangana-500029 in effective
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and should not be used for any other purpose.

FOR Southern Magnesium and Chemicals Ltd

N.Rajender Prasad Company Secretary /Compliance Officer For Aarthi, Consultants Private Ltd

d.Bhaskara Murthy Authorized Signatory

PLACE: Hyderabad DATE: 18/10/2017

LY G.F. H.