



Scrip ID : SOUTLAT
Scrip Code : 514454

30th October 2017

The General Manager
Department of Corporate Services
Corporate Compliance Department
BSE Limited
PJ Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

With reference to the subject, we hereby annex the Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 on complying the half yearly (1st April 2017 to 30th September 2017) compliance certificate as per the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .

This is for your information and record

Thanking you

Yours Faithfully

For SOUTHERN LATEX LIMITED

Company Secretary

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Southern Latex Limited (Security Code SOUTLAT)** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify the following for the Company during half year ended on **30th September, 2017**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds or held in abeyance.

B) Share Certificates in respect of requests for exchange of duplicate, split and consolidated certificates, as the case may be, have been issued within one month of lodgment.

Place: Chennai
Date: 28-Oct-2017

For SPAN & Co. Company Secretaries LLP
Practicing Company Secretaries



SATYAKI PRAHARAJ
Principal Partner
FCS 6458, CP No. 10755

