

FASHIONS LIMITED A Govt. Recognised Export House



Men's fashion technology

Date: 17.04. 2017

To,

The BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code-521206

<u>Submission of the Compliance Certificate as per Regulation 7 (3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the <u>Period 1st October 2016 to 31st</u> March, 2017

Sir,

Please find enclosed herewith a copy of the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period 1st October 2016 to 31st March, 2017.

Kindly take note of the same on your records.

Thanking You

For Samtex Fashions Limited

Kamini.Gupta Company Secretary & GM Finance

Encl: as above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Rcg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial & Computer Services Pvt Ltd.

For SAMTEX FASHIONS LIMITED

(Punit Mittal) **Compliance Officer**

DATE:06/04/2017 PLACE : New Delhi

ed Signatory)