



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 19.04.2017

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 31st March, 2017

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 Half Year Ended 31st March, 2017.

Kindly take the same on your records.

Thanking You

For SAMTEX FASHIONS LIMITED


Kamini Gupta
Company secretary & GM Finance

Encl: as above

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 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Samtex Fashions 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 October, 2016 to 31st March, 2017** 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:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi

Date: 19/04/2017

FOR RASHMI SAXENA & ASSOCIATES
Company Secretaries

Rashmi Saxena
(RASHMI SAXENA)

C.P. No. 6938

