



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: 11/04/2017

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Half Yearly compliance covering letter- 31.03.2017 - Reg

Dear Sir,

Please find attached herewith the various compliances for the Half year ended 31st March, 2017 for your records.

S.NO	REGULATION NUMBER	REGULATION NAME
1	7(3)	COMPLIANCE CERTIFICATE BY SHARE TRANSFER AGENT

Thanking You,

Yours faithfully
For Southern Magnesium and Chemicals Limited

N. Rajender Prasad.
Jt. Managing Director.



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

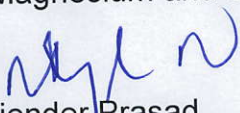
Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

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

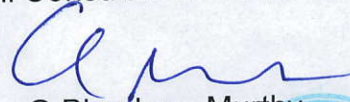
FOR THE HALF YEAR ENDED 31st MARCH 2017

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 October 2016 to 31st March 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 and efficient manner.
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 Aarth Consultants Private Ltd


G. Bhaskara Murthy
Authorized Signatory



PLACE: Hyderabad

DATE: 11/04/2017