



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: 16/10/2018

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, 2018 for your records.

S.NO	REGULATION NUMBER	REGULATION NAME
1	40(9)	Compliance Certificate from PCS

Thanking You.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad
Jt. Managing Director and CFO

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
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SHAIK RAZIA

M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED** maintained by **AARTHI CONSULTANTS PRIVATE LIMITED**, pertaining to transfer of Equity Shares of the company for the period from **01ST APRIL, 2018 to 30TH SEPTEMBER, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the **AARTHI CONSULTANTS PRIVATE LIMITED** we hereby certify that, during half year ended **30TH SEPTEMBER, 2018**:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no requests received for issue of duplicate share certificates, subdivision and consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 15.10.2018

Signature:



NAME OF COMPANY SECRETARY:
SHAIK RAZIA
FCS: 7122, CP No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES