



## SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 13/04/2018

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 31<sup>st</sup> March, 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  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS MOHIT KUMAR GOYAL**

B.COM. (Hons), LL.B., ACS  
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 31<sup>ST</sup> MARCH, 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 **01<sup>ST</sup> OCTOBER, 2017 to 31<sup>ST</sup> MARCH, 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 **31<sup>st</sup> March, 2018**:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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, sub-division and consolidation of Share Certificates during the period under review.

Place: Hyderabad

Date: 13.04.2018

Signature:



Name of Company Secretary:  
**MOHIT KUMAR GOYAL**  
ACS: 32655; CP NO: 12751  
PARTNER  
**D. HANUMANTA RAJU & CO.,**  
**COMPANY SECRETARIES**