



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

Date:23.04.2018

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 31<sup>st</sup> March, 2018**

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 period from 1<sup>st</sup> October 2017 to 31st March, 2018.

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 31<sup>ST</sup> MARCH, 2018**

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 **1<sup>ST</sup> October, 2017 to 31<sup>ST</sup> March, 2018** 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 **1<sup>ST</sup> October, 2017 to 31<sup>ST</sup> March, 2018** 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: 23.04.2018*

**FOR RASHMI SAXENA & ASSOCIATES**  
**Company Secretaries**

  
**(RASHMI SAXENA)**

C.P. No. 6938



**RASHMI SAXENA & ASSOCIATES**  
**COMPANY SECRETARIES**

DG-1/39C, Vikas Puri, New Delhi-110018

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