

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: 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 31st March, 2018 for your records.

S.NO	REGULATION NUMBER	REGULATION NAME
1	7(3)	Compliance Certificate by Share Transfer Agent

Thanking You.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad

Jt. Managing Director and CFO



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

FOR THE HALF YEAR ENDED 31ST MARCH 2018

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company M/s. SOUTHERN MAGNESIUM AND CHEMICALS LIMITED (Script Code: BSE-513498) for the period from 1st October 2017 to 31st March 2018 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.

A Commence

FOR Southern Magnesium and Chemicals Ltd

For Aarthi Consultants Private Ltd

N.Rajender Prasad

Company Secretary /Compliance Officer

G.Bhaskara Murthy Authorized Signatory

PLACE: Hyderabad DATE: 13 04 2018