



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: 24.04.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 513498

Dear Sir,

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Practicing Company Secretary for the period from April 1, 2023 to March 31, 2024.

This is for your information and records.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad.
Jt. Managing Director and CFO
DIN: 00145659

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
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MOHIT KUMAR GOYAL
B.COM. (Hons), 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 YEAR ENDED 31ST MARCH, 2024

On the basis of the information made available by **AARTHI CONSULTANTS PRIVATE LIMITED**, the Registrar and Share Transfer Agents (RTA) of **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED** and the registers, files, letters etc. made available by them pertaining to transfer of equity shares of the company for the period from **01ST APRIL, 2023 TO 31ST MARCH, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during year ended on **31ST MARCH, 2024**:

- A. The Company has not received any requests for transfer of shares during the period from **01ST APRIL, 2023 TO 31ST MARCH, 2024**.
- B. The Company has processed the requests received in respect of transmission, name deletion & issue of duplicate share certificates within the stipulated time during the period under review excepting those rejected on technical grounds. However, there were no requests received for sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 24.04.2024



Signature:

Name of Company Secretary:
MOHIT KUMAR GOYAL
FCS: 9967; CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F009967F000225270
PR No.: 699/2020

Note: The Certificate is issued on the basis of the inputs received electronically from RTA.