



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Opp. PCI, Ankleshwar – 393 002,  
Gujarat, India

Tel : (02646) 220774

Fax : (02646) 251291

Web: [www.samratpharmachem.com](http://www.samratpharmachem.com) CIN: L24230GJ1992PLC017820

## Corporate Office

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400 058, India.

Tel : (91-22) 26701050/1/2

Fax : (91-22) 26701053

Email: [contact@samratpharmachem.in](mailto:contact@samratpharmachem.in)

**October 20, 2020**

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended September 30, 2020**

In pursuance of Regulation 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Compliance Certificate received from Practising Company Secretary regarding transfer of shares for the half year ended on 30<sup>th</sup> September, 2020, which we trust you will find in order.

Thanking you,

Yours faithfully,  
For Samrat Pharmachem Limited

**Nishant Kankaria**  
Company Secretary & Compliance Officer

**Aqueel A. Mulla**

B.Com., L.L.M., F.C.S., A.G.P. (U.K.), D.I.T., PhD

**A. A. MULLA & ASSOCIATES**  
**Company Secretaries**

Room No.603, A Wing, 6<sup>th</sup> Floor, Dhamm Seva CHS, Deluxe Building,  
Opp. Kurla Station East, Mumbai – 400 024.  
M: 9892237418 Email: aqueelmulla@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAMRAT PHARMACHEM LIMITED (CIN: L24230GJ1992PLC017820)** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended 30<sup>th</sup> September, 2020 based on the information provided by the Company and Registrar & Transfer Agent (RTA) , I hereby certify that:

A) :

- i The company has not received any shares for transfer during the half year ended 30<sup>th</sup> September, 2020;
- ii The company has not received any shares for transmission, deletion of name, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies during the half year ended 30<sup>th</sup> September, 2020.

B) Any other information: Not applicable

**Date : October 20, 2020**

**Place : Mumbai**

**A.A. MULLA & ASSOCIATES**  
**COMPANY SECRETARIES**



**Aqueel A Mulla**  
**(Proprietor)**

**FCS-2973, CP 3237**

**UDIN: F002973B001006734**