Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4, Ankleshwar - 393002, Gujarat, India Tel: +91-7045456789 / 7046456789 Web:www.samratpharmachem.com **Corporate Office**

701/702 Business Square, M. A. Road, Andheri (West), Mumbai - 400058, India Tel: +91-7507534567 / 8760345678 E: contact@samratpharmachem.in

CIN: L24230GJ1992PLC017820

April 10, 2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Stock Code: 530125

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours faithfully, For Samrat Pharmachem Limited

For Link Intime Private Limited

Nishant Kankaria Company Secretary & Compliance Officer

Authorized Representative