



# Smruthi Organics Limited

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Date: 18-10-2019

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

To  
Listing Department  
Metropolitan Stock Exchange of India Ltd  
4th floor, Vibgyor tower,  
Opposite Trident Hotel  
Bandra-Kurla Complex, Mumbai - 400098

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: No. Stock Code: 540686 / SMRUTHI

We are submitting Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 received from Practising Company Secretary for half year ended 30<sup>th</sup> September, 2019 .

Please take the same on record.

Thanking you.

Yours faithfully

**For Smruthi Organics Limited**

  
Urvashi D. Khanna  
Company Secretary & Compliance Officer





**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined Share Transfer Form(s), Memorandum of Transfers, Registers, files and other documents related to **Smruthi Organics Limited** (the "Company") maintained by Adroit Corporate Services Private Limited, the Registrar & Share Transfer Agent (the "RTA") pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 30<sup>th</sup> September, 2019 as under:

- a. There were no Share certificate(s) relating to the transfer/transmission of shares during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 to be entered in the Memorandum of Transfers within thirty days from the respective date of lodgment;
- b. As per records made available to me there were no requests for duplicate of share certificate/deletion/ sub-division /consolidation /renewal /endorsement of call / Allotment monies during the said period.

Date: 18<sup>th</sup> October, 2019  
Place: Mumbai

UDIN: A005814A000083738

  
**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341

