



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: 13.04.2024

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

Dear Sir,

Sub: Compliance Certificate to be filed under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copy of Compliance Certificate to be filed with the Stock Exchange under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the financial year ended 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



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


FOR THE YEAR ENDED 31st MARCH, 2024

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares of the Company M/s. Southern Magnesium and Chemicals Limited (Script Code BSE- 513498) for the period from 1st April 2023 to 31st March 2024 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 - 500 029 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.

For Southern Magnesium and Chemicals Limited


Pasupulati Manisha
Company Secretary & Compliance Officer

For Aarthi Consultants Pvt. Ltd.


G. Bhaskara Murthy
Authorised Signatory

