



# Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Corporate Office

Plot No. A2/3445, GIDC, Phase 4,  
Opp. PCI, Ankleshwar – 393 002,  
Gujarat, India  
Tel : (02646) 220774  
Fax : (02646) 251291  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400 058, India.  
Tel : (91-22) 26701050/1/2  
Fax : (91-22) 26701053  
Email: samrat@bom4.vsnl.net.i

18 April, 2017

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 March 31, 2017**

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 31<sup>st</sup> March, 2017, which we trust you will find in order.

Thanking you,

Yours faithfully,  
For Samrat Pharmachem Limited

Rajesh Mehta  
Compliance Officer



**Aqueel A. Mulla**

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

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

3<sup>rd</sup> Floor, New Hari Leela House, 34/38, Mint Road, Opp. G.P.O. Mumbai-400 001.  
Tel (O) 022-22644435 Fax: 022-22644434 M: 9892237418 Email: aqueelmulla@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAMRAT PHARMACHEM LIMITED** 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> October, 2016 to 31<sup>st</sup> March, 2017** 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 31<sup>st</sup> March, 2017 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2017**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: Not applicable

**Date : 18 April, 2017**

**Place : Mumbai**

**A.A. MULLA & ASSOCIATES**  
**COMPANY SECRETARIES**  
MUMBAI  
MEM. No. 2973  
COP No. 3237  
  
**Aqueel A Mulla**  
**(Proprietor)**  
**FCS-2973, CP 3237**