



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 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: samrat@bom4.vsnl.net.in

25 April, 2018

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, 2018

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 31st March, 2018, which we trust you will find in order.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Rajesh Mehta
Compliance Officer



A. A. Mulla & Associates
Company Secretaries

New Hari Leela House, 34/38 Mint Road, Opp. GPO, Mumbai - 400 001
Tel: 91-22-22644435 Fax: 91-22-22644434 Email: aqeeelmulla@gmail.com Cell: 09892237418

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR HALF YEAR ENDED 31ST MARCH, 2018**

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 **1st October, 2017 to 31st March, 2018** 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 31st March, 2018 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31st March, 2018**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 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 : 25 April, 2018
Place : Mumbai

A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES



Aqueel A Mulla
Aqueel A Mulla
(Proprietor)
FCS-2973, CP 3237