



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: contact@samratpharmachem.in

October 23, 2019

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 September 30, 2019

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 30th September, 2019, which we trust you will find in order.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Sandeep Prajapati
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

3rd 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 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAMRAT PHARMACHEM LIMITED (CIN: L24230GJ1992PLC017820)** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** 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 30th September, 2019 based on the information provided by the Company, I hereby certify that:

A) :

- i *The company has delayed delivery of Share Certificate(s) relating to the transfer of Equity Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers by 2 days in case of Transfer No.TF 4283 for 200 Equity shares beyond the prescribed processing time of 15 days from the date of respective lodgement*
- ii The company has delivered share certificates relating to deletion of name received during the period from 1st April, 2019 to 30th September, 2019 within the prescribed period of 30 days from the dates of respective lodgement except rejection on technical ground;
- iii The company has not received any shares for transmission, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies during the half year ended 30th September, 2019.

B) Any other information: Not applicable

Date : October 23, 2019

Place : Mumbai



Aqueel A Mulla
(Proprietor)

FCS-2973, CP 3237

UDIN: F002973A000151484