



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

April 15, 2021

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, 2021

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, 2021, which we trust you will find in order.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer

Aqueel A. Mulla

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

A. A. MULLA & ASSOCIATES
Company Secretaries

Room No.603, A Wing, 6th Floor, Dhamm Seva CHS, Deluxe Building,
Opp. Kurla Station East, Mumbai – 400 024.
M: 9892237418 Email: aqueelmulla@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR HALF YEAR ENDED 31ST MARCH, 2021

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 October, 2020 to 31st March, 2021** 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, 2021 based on the information provided by the Company and Registrar & Transfer Agent (RTA), I hereby certify that:

A) :

- i The company has received 1200 shares for transfer during the period from 1st October, 2020 to 31st March, 2021 and the same has been objected as entered in the Memorandum of Transfers within prescribed processing time of 15 days from the date of respective lodgment except rejection on technical grounds.
- ii The company has not received any shares for transmission, deletion of name, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies during the half year ended 31st March, 2021.

B) Any other information: Not applicable

Date : April 15, 2021

Place : Mumbai

A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES



Aqueel A Mulla
(Proprietor)
FCS-2973, CP 3237
UDIN: F002973C000097881