



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankleshwar – 393 002,
Gujarat, India
Tel : +91-7045456789 / 7046456789
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 / 3
Email: contact@samratpharmachem.in

April 12, 2022

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 year ended March 31, 2022

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 year ended on 31st March, 2022, which we trust you will find in order.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer

A. A. Mulla & Associates
Company Secretaries

A/603. Dhamm Seva. 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 THE YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAMRAT PHARMACHEM LIMITED (CIN: L24230GJ1992PLC017820)** maintained by their Registrar and Share Transfer Agent (RTA) **M/s. LINK INTIME INDIA PRIVATE LIMITED**, C101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai-400 083, pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended and clarified, for submission by Samrat Pharmachem Limited to BSE Limited based on the information provided by the Company and Registrar & Transfer Agent (RTA) , I hereby certify that the Company has delivered following transfers/ transmissions/ other requests during the year ended on 31st March, 2022.:

- A)
- i That any certificates received for transfer, transmissions/sub-division / renewals have been issued within one month from the dates of respective lodgement except rejection on technical ground.
 - ii Share Certificates in respect of requests for, deletion, duplicate and split and replacement certificates have been issued within one month of lodgment.
- B) Any other information: Not applicable

Date : April 12, 2022
Place : Mumbai

A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES

Aqueel A Mulla
(Proprietor)
FCS-2973, CP 3237
UDIN: F002973D000085627