

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 BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001.

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Stock Code: 530125

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours faithfully, For Samrat Pharmachem Limited

Nishant Kumar Kankaria Digitally signed by hishant Kumar Kankaria Date: 2022.04.12 17:08:44 +05'30'

Nishant Kankaria Company Secretary & Compliance Officer For Link Intime Private Limited

Representative