



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

April 18, 2024

To,
**Department of Corporate Services,
Bombay Stock Exchange Limited**
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, 2024

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 the Practising Company Secretary regarding transfer of shares for the year ended on 31st March, 2024, 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

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 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, 2024**

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, 2023 to 31st March, 2024** 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, 2024.:

A)

- (i) The Company has delivered the Share Certificate (s)
 - (a) for transfers received during the period from 1st April, 2023 to 31st March, 2024 within the prescribed time from the dates of respective lodgement except rejection / delay on technical ground.
 - (b) relating to sub division, consolidation and duplicate received during the period from 1st April, 2023 to 31st March, 2024 within the prescribed time from the dates of respective lodgement except rejection / delay on technical ground.
- (ii) The company has received request for transmission, duplicate and for deletion during the year ended 31st March, 2024 which were processed with the prescribed time except rejection / delay on technical grounds.
- (iii) The defective shares received during the period from 1st April 2023 to 31st March, 2024 for transfers and other requests were returned to respective transferees / applicants due to objection.

B) *Any other information: Not applicable.*

Date : April 18, 2024
Place : Mumbai

A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES

Aqueel A Mulla
(Proprietor)
FCS-2973, CP 3237
UDIN: F002973F000168160