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: samrat@bom4.vsnl.net.in

12 October, 2017

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, 2017.

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, 2017, which we trust you will find in order.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Rajesh Mehta
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, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAMRAT PHARMACHEM LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** 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, 2017 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **30th September, 2017**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: Not applicable

Date : 12 October, 2017
Place : Mumbai

A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES

A. A. MULLA & ASSOCIATES * COMPANY SECRETARIES * MUMBAI MEM. No. 2973 COP No. 3237

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