

**CERTIFICATE UNDER REGULATION 40(9)  
OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**


We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Southern Latex Limited (Security Code SOUTLAT/514454)** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify the following for the period:

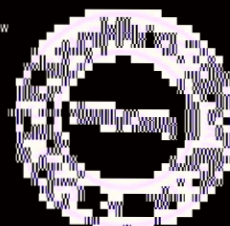
All Share Certificates relating to the Share Transfer Forms, Memorandum of Transfers and Registers are valid and as entered in the Memorandum of Transfers have been

correctly entered in the Register of Members.

The Company has complied with the provisions of Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For and on behalf of the Company Secretary

  
\_\_\_\_\_  
Company Secretary



For and on behalf of the Company

  
\_\_\_\_\_  
Director