



Southern Latex Limited

FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN : 601 201.
PHONE : 04119 322334
CIN :L25199TN1989PLC017137

Scrip ID : SOUTLAT
Scrip Code : 514454

21st April 2016

The General Manager
Department of Corporate Services
Corporate Compliance Department
BSE Limited
PJ Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2016

With reference to the subject, we hereby annex the Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 on complying the half yearly (1st October 2015 to 31st March 2016) compliance certificate as per the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .

This is for your information and record

Thanking you

Yours Sincerely
For Southern Latex Limited

Soubhagya Mohakhud
Company Secretary cum Compliance Officer

Encl: as above



P. THIRUMALAIKUMAR, B.Com., B.L., ACS, ACMA,
Practicing Company Secretary

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

FOR THE HALF YEAR ENDED 31st MARCH 2016


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SOUTHERN LATEX LIMITED maintained by M/s. Cameo Corporate Services Limited (RTA) pertaining to transfer of equity shares of the company for the period from 1st October 2015 to 31st March 2016 for the purpose of issuing a Certificate as per the provisions of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2016:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2015 to 31st March 2016 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - Nil

Date: 10th April 2016
Place: Chennai




P. THIRUMALAIKUMAR
Company Secretary in Practice
CP No. 2919

P. THIRUMALAI KUMAR
PRACTICING COMPANY SECRETARY
FLAT NO 5.2 II FLOOR
"MAHALAKSHMI" NO-40
ALAGARPERUMAI KOVIL STREET
VADAPALANI CHENNAI 26

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