

SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)

Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831

Mail: mail@suryaamba.com, Website: www.suryaamba.com

January 06, 2025

The Department of Corporate Services-CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 533101

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2024.

Dear Sir / Madam,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed certificate dated January 02, 2025 for the quarter ended December 31, 2024 issued by M/s. KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited"), Registrar & Share Transfer Agent of the Company.

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

KRITI LADHA Digitally signed by KRITI LADHA LADHA Date: 2025.01.06 16:57:20 +05'30'

Kriti Ladha Company Secretary & Compliance Officer M. No.: ACS61729 Encl: As above



Mills: Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 7722089222

Regd. Off.: 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360



KFIN/CSA/CDSL/74(5) E/1

Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SURYAAMBA SPINNING MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

CC TO:

SURYAAMBA SPINNING MILLS LIMITED SURYA TOWERS 1ST FLOOR, 103 SARDAR PATEL

SECUNDERABAD 500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SURYAAMBA SPINNING MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

SURYAAMBA SPINNING MILLS LIMITED SURYA TOWERS 1ST FLOOR, 103 SARDAR PATEL

SECUNDERABAD 500003

KFin Technologies Limited

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