



Date-11th December, 2021

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 514140

Dear Sir/Madam,

Sub: - Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Disclosure of Related Party Transaction for the Half-Year ended on 30th September, 2021

This is to inform you that as per regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 2L, 22, 23, 24, 24A, 25,26,27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and
2. The listed entity having net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosure as required under regulation 23(9) of Listing Regulations as the paid up equity share capital of the Company is Rs. 4,90,85,760/-and the Net worth of the Company is Rs. (11,16,89,296) /- as on Financial Year ended 31st March, 2021.

We request you to take a note of the same.

Yours faithfully,
for SURYAVANSHI SPINNING MILLS LIMITED


RAJENDER KUMAR AGARWAL
Managing Director
DIN: 00041892

A Govt. Recognised Export House,

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