

Date: 14th July, 2022

To BSE Limited, Ground Floor, P. J. Towers, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: <u>Intimation towards issue of duplicate share certificate under Regulation 39 of SEBI (LODR)</u>
<u>Regulations, 2015</u>

Ref: Scrip Code No. 514140

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA –Kfin Technologies Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below. Kindly take the same on record and acknowledge the receipt.

Sr. No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos. From – To
1	D. Sabitha	76825	111	48735-48845

This is for your information and record.

Thanking you,

Yours Faithfully, For Suryavanshi Spinning Mills Limited,

Rajender Kumar Agarwal

Managing Director

www.suryavanshi.com

Registered Office: Surya Towers, 6th Floor, 105, S.P Road Secunderabad – 500 003, Telangana, India Telephone: (91) 40 27843333

Email: info@suryavanshi.com



Ref No: KFin/SVSM/DUP/3/0016403 Dated: 12 July 2022

D SABITHA PLOT NO 386, PRASHANTH NAGAR VANASTHALIPURAM HAYATH NAGAR **HYDERABAD** 500070

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SURYAVANSHI SPINNING MILLS LIMITED ISIN:INE431C01023

We refer to the request received from you for issuance of securiues in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	D SABITHA - AKOPN639	D SABITHA - AKOPN6398L					
Joint holder 1 & PAN	-	-					
Joint holder 2 & PAN	-	-					
Number of shares	111						
Folio Number	0016403	0016403					
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares			
	76825	48735	48845	111			
Lock-In	No.						

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this lener, please request your Depository Parucipant (DP) to demat these shares using the Dematerializauon Request Form (DRF). Please fill the DRF with the details menuoned in this lener, sign it and present this lener in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this lener is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operaung guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: U72400TG2017PLC117649