

CIN: L14220TG1978PLC002390

Date: 30th October 2019

To BSE Limited 1st Floor, Rotunda Building P. J. Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September 2019

Scrip Code: 514140

With reference to the above cited subject, please find the enclosed Certificate from our Share Transfer Agent and the Compliance officer of the Company as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended as on 30th September 2019.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal

Managing Director

Email: info@suryavanshi.com, Website: www.suryavanshi.com, CIN: L14220TG1978PLC002390



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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE- 514140) are maintained by M/s. Karvy Fintech Private Limited, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000221.

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal

Managing Director

Place: Hyderabad

Date: 30th October 2019

For Karvy Fintech Private Limited

A Govt. Recognised Export House,