SURYALATA SPINNING MILLS LIMITED



N-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA (An ISO 9001 : 2015 Certified Company)

SLSML/2021-22/5

15th April, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

Ref: Symbol/Security ID: SURYALA; Security Code: 514138

With respect to the subject cited above, please find attached the Certificate issued under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s. VCAN & Associates, Company Secretaries, for the half year ended 31st March, 2021.

Please take note of the same on record.

Thanking you,

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED,

N. VENKATA RAMANA Company Secretary.





CERTIFICATE

Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021

I have examined all the relevant books, registers, forms, documents and papers of Suryalata Spinning Mills Limited., having its registered office at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003 maintained by its Registrars and Share Transfer Agents, KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), registered with SEBI, having their office at Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, pertaining to the equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing certificate under Regulation 40(9), of SEBI (LODR) Regulations, 2015 based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify that:

- a) the Company has not received any request for transfer of shares, split, replacement/renewal, subdivision, consolidation, exchange or endorsement of calls/allotment monies during period from October 1, 2020 to March 31, 2021;
- the Company has delivered all share certificates during half year ended on March 31, 2021 in respect
 of requests received during the period from October 1, 2020 to March 31, 2021 for duplicate and
 transmission within stipulated time;
- c) Any other information, if applicable; Not Applicable

for VCAN & Associates
Practicing Company Secretaries

Nama Chowdary Vemuri V11106; C.P No:15460

PENDIN: F011106C000097819

Place: Hyderabad Date: April 15, 2021