



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



April 27, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 March 31, 2019.

Kindly take the same on record.

Thanking you,
for Suryalata Spinning Mills Limited

YERUKALAPU Digitally signed by
YERUKALAPUDI HARI PRIYA
Date: 2019.04.27 00:46:32
+05'30'
DI HARI PRIYA

Hari Priya Y
Company Secretary & Compliance Officer



VCAN & Associates

Practising Company Secretaries

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ajay@vcancs.com www.vcancs.com

CERTIFICATE

Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019

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, **Karvy Fintech Private Limited** (Formerly known as *Karvy Computershare 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 01, 2018 to March 31, 2019** 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:

- The Company /Registrar and Share Transfer Agent have issued certificates within 30 days from the date of lodgment at share transfer request for transfer of 285 equity shares during the period.
- The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place: Hyderabad

Date: April 26, 2019



for VCAN & Associates
Practising Company Secretaries

Ajay Naga Chowdary Vemuri
M. No. A36089
C.P. No. 15460