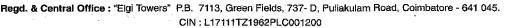


Super Spinning Mills Limited





April 13, 2020

Listing Department BSE Ltd	Listing Department National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza", C-1, Block G,
Dalal Street	Bandra – Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai – 400 051
Scrip Code: - 521180	Scrip Code: - SUPERSPIN

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020

With reference to the above mentioned subject, we herewith enclose the certificate received from our Registrar and Share Transfer Agent, M/s. Link Intime India Pvt Ltd., for the quarter ended 31st March 2020.

Further note the letter is not physically signed as per relaxation given in view of present situation of lock-down (COVID-19).

This is for your information and records.

Thanking you

Yours truly For **Super Spinning Mills Limited**

-sd-Narmatha G K Company Secretary