



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200



April 13, 2020

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

RECOGNISED EXPORT - TRADING HOUSE

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