

30th May 2022

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

Dear Sir/Madam,

Sub : Submission of Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022.

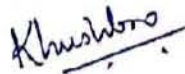
Ref: Scrip Code No. 5 1 4 1 3 8.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMDI/27/2019 dated February 08, 2019, we hereby submit the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2022 issued by M/s. R&A Associates, Practicing Company Secretaries, Hyderabad.

Please take note of the same on record.

Thanking you,

Yours Faithfully
FOR SURYALATA SPINNING MILLS LIMITED,



KHUSHBOO JAIN
COMPANY SECRETARY



**ANNUAL SECRETARIAL COMPLIANCE REPORT
OF
SURYALATA SPINNING MILLS LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We, R&A Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and the explanation provided by Suryalata Spinning Mills Limited (hereafter referred as "listed entity"), having its registered office situated at Surya Towers, I Floor, 105, Sardar Patel Road, Secunderabad, Telangana-500 003.
- (b) The filings/ submissions made by the listed entity to the stock exchange,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended March 31, 2022 ("Reporting Period"), in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars and guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), the Rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;- **Not applicable during the reporting period;**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not applicable during the reporting period;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - **Not applicable during the reporting period;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018 - **Not applicable during the reporting period;**

- (g) Securities, and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 - **Not applicable during the reporting period;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; &
- (j) And relevant circulars/ guidelines issued thereunder, to the extent applicable;

And based on the above examination, we hereby report that, during the Reporting Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under., except in respect of matter specified below: -

S. No	Compliance Requirement (Regulations/Circulars/guidelines including specific Clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Nil	Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records;
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ ~~material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

S. No	Action taken by	Details of violation	Details of action taken Eg. Fines, warnings, letter, debarment, etc	Observations/remarks of the Practicing Company Secretary, if any
1	Nil	Nil	Nil	Nil



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous report	Observations made in the Secretarial Compliance Report for the year ended 31 st March 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Nil	Nil	Nil	Nil

Place: Hyderabad

Date: 30th May 2022

For R & A Associates
 Company Secretaries



Rashida Adenwala
 Partner

M. No. 4020 C P No. 2224
 UDIN: F004020D000426741