



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



CIN: L18100TG1983PLC003962

Date: 15th April 2022

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate of Transfer & Transmission under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022;

Ref: Scrip Code – 514138;

With reference to the above cited subject, please find the enclosed Certificate of Transfer & Transmission under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For SURYALATA SPINNING MILLS LIMITED


VITHALDAS AGARWAL

Managing Director

DIN: 00012774



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURYALATA SPINNING MILLS LIMITED ("the Company")** having its Registered Office at Surya Towers, I Floor 105, Sardar Patel Road Secunderabad-500003, Telangana, India, maintained by KFIN TECHNOLOGIES LIMITED (KFIN) (RTA), the Share Transfer Agents of the Company having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India pertaining to the Transfer of Equity shares of the Company for the period from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company during the financial year **1st April 2021 to 31st March 2022:**

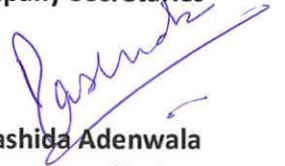
- a) has not received any request towards share transfers for the purpose of registration;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

Place: Hyderabad

Date: 15th April 2022



**For R & A Associates
Company Secretaries**



**Rashida Adenwala
Partner**

M. No. 4020

CP. No. 2224

UDIN: F004020D000127077