

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

October 16, 2020.

| То |
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| Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001. |
| Scrip No.: 521200 |
| |

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 30th September, 2020.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from M/s. KFIN Technologies Private Limited, Registrar & Share Transfer Agent of the Company dated 12th October, 2020 for the Quarter ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, for SURYALAKSHMI COTTON MILL'S LIMITED

E.V.S.V.SARMA COMPANY SECRETARY



KFIN/MRVS/NSDL/74(5) E/1 Date: 12/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

KFINTECH

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY SURYALAKSHMI COTTON MILLS LIMITED SURYA TOWERS 6TH FLOOR, 105 SARDAR PATELROAD SECUNDERABAD 500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 12/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY SURYALAKSHMI COTTON MILLS LIMITED SURYA TOWERS 6TH FLOOR, 105 SARDAR PATELROAD SECUNDERABAD 500003

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