

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

23rd April, 2019.

To

Department of Corporate Services,
BSE Limited,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal street, Fort,
MUMBAI 400 001.

Dear Sir,

Scrip Code : 521200

Reg.: Compliance Certificate under Reg.40(9) and 40(10) pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

Please find enclosed certificate issued by Practising Company Secretary under Reg.40(9) and the same is submitted to you under Reg.40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED



E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com



K.V. Chalama Reddy

B.Sc., LL.B., F.C.S

COMPANY SECRETARY

C.P. No. 5451

Flat No. 301, Madhava Apts.,
Hill Colony, Khairatabad,
Hyderabad - 500 004.
Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

CERTIFICATE

(Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **SURYALAKSHMI COTTON MILLS LIMITED** maintained with M/s. **KARVY FINTECH PRIVATE LIMITED ('RTA')**, pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during the half year ended on **31st March, 2019**:

- a) Share Certificates received for Transfer during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days from respective date of lodgement of share transfer deed / Request letter for Transmission except those rejected, on technical grounds; and
- b) The Company has received request for issue of Share Certificate(s) for Duplicate and issued the certificates after completing the legal formalities and the Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01st October, 2018 to 31st March, 2019**.

Date : 23.4.2019

Place : Hyderabad



K.V. CHALAMA REDDY

Practising Company Secretary

M.No.13951, C.P.No.5451