

Super Spinning Mills Limited



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

CIN: L17111TZ1962PLC001200

July 16, 2022

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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2022

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended June 30, 2022, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

This is for your information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary

Phone: +91-422 - 2311711, Fax: 91-422 - 2311611, E-mail: super@ssh.saraelgi.com Web: www.superspinning.com



Date: 05.07.2022

To

The Company Secretary
Super Spinning Mills Limited
ELGI Towers
PB 7113,Green Fields
737-D Puliakulam Road
Coimbatore - 641045.

Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792

E-mail: coimbatore@linkintime.co.in

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory