



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



18th June, 2020

To,

**Dept of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001.**

Dear Sir/Madam,

Sub : Submission of Addendum to the Annual Secretarial Compliance Report of the Company for the year ended March 31st, 2020.

Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Scrip Code No. 5 1 4 1 3 8.

In compliance with the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 please find enclosed herewith the Addendum to the Annual Secretarial Compliance Report duly signed by VCAN & Associates, Practicing Company Secretary for the financial year ended 31st March, 2020.

Please take note of the same on record.

Thanking you,

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED,

**N. VENKATA RAMANA
Company Secretary & Compliance Officer.**





VCAN & Associates

Practising Company Secretaries

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**Addendum to the
Secretarial compliance report of
Suryalata Spinning Mills Limited
for the year ended March 31, 2020**

In continuation to and to be read with the above report dated May 15, 2020:

- e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019.

For VCAN & Associates
Practicing Company Secretaries



Ajay Naga Chowdary Vemuri

M.No. A36089

C.P.No. 15460

UDIN: A036089B000243010

Date: June 17, 2020

Place: Hyderabad