



18100TG1983PLC003962 - GST No: 36AADCS0823M1ZA (An ISO 9001: 2008 Certified Company)

SLSML/2020-21/44

20th May, 2020

**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

Ref: Symbol/Security ID: SURYALA; Security Code: 514138

With respect to the subject cited above, please find attached the Certificate issued under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s. VCAN & Associates, Company Secretaries, for the half 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.

## CERTIFICATE

## Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

I have examined all the relevant books, registers, forms, documents and papers of Suryalata Spinning Mills Limited., having its registered office at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003 maintained by its Registrars and Share Transfer Agents, KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), registered with SEBI, having their office at Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, pertaining to the equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing certificate under Regulation 40(9), of SEBI (LODR) Regulations, 2015 based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify that:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer or transmission of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

for VCAN & Associates Company Secretaries

howdary Vemuri 6: A36089; G.P. No: 15/160 UDIN: A036089B000262491

Place: Hyderabad Date: May 20, 2020