

SURYALAKSHMI COTTON MILLS LTD



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

May 14, 2020.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip Code : SURYALAXMI	To 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
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Dear Sir,

Reg.: Compliance Certificate under Reg.40(9) and 40(10) pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020.

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, 2020.

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 : +91-40-27885200, 27819856 / 57

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



K. V. Chalama Reddy

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

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034

Ph: 9848014503

e-mail: kvcr133@gmail.com

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **SURYA LAKSHMI COTTON MILLS LIMITED** maintained with M/s. **Kfin Technologies Private Limited** ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2019 to 31st March, 2020** 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 during the half year ended on **31st March, 2020**:

- a) The Company has not received any Share Certificates for Transfer and Transmission and
- b) The Company has not received any request for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares.

Date: 14 .05.2020

Place: Hyderabad

Digitally signed by KAMBHAN
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K.V. CHALAMA REDDY
Practising Company Secretary
M.No.:F9268, C.P.No.:5451

UDIN number: F009268B000236396