



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: 24th April 2023

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023;

Ref: Scrip Code - 514138;

With reference to the above cited subject, please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL

Managing Director

DIN: 00012774

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

To,
KFin Technologies Limited
Selenium, Tower B, Plot No- 31 & 32, Financial District
Nanakramguda, Serilingampally Hyderabad
Rangareddi-500032, Telangana, India.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURYALATA SPINNING MILLS LIMITED ("the Company")** having its Registered Office situated at Surya Towers, I Floor 105, Sardar Patel Road Secunderabad-500003, Telangana, India, maintained by KFIN TECHNOLOGIES LIMITED (KFIN) (RTA), the Share Transfer Agents of the Company having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India pertaining to the Transfer of Equity shares of the Company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company during the financial year **1st April 2022 to 31st March 2023**:

- has not received any request towards share transfers for the purpose of registration;
- two requests were received for issuance of duplicate shares certificate(s) and the same were issues within 30 days from the lodgment of request; and
- has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

Place: Hyderabad
Date: 18th April 2023

For R & A Associates
Practicing Company Secretaries



Rashida Adenwala
Rashida Adenwala
Partner
M. No. 4020
CP. No. 2224

UDIN: F004020E000110170