



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/102

May 29, 2019

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub : Submission of Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019.

Ref : Scrip Code No. 5 1 4 1 3 8.

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Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMDI/27/2019 dated February 08, 2019, we hereby submit the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019 issued by M/s.VCAN & Associates, Practicing Company Secretaries, Hyderabad.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
for **SURYALATA SPINNING MILLS LIMITED,**

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774





SECRETARIAL COMPLIANCE REPORT
OF
SURYALATA SPINNING MILLS LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019

We, VCAN & Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and the explanation provided by Suryalata Spinning Mills Limited (hereafter referred as "listed entity"), having its registered office at Surya Towers, I Floor, 105, Sardar Patel Road, Secunderabad, Telangana-500 003
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2019 ("Review Period"), in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars and guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), the Rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined include:

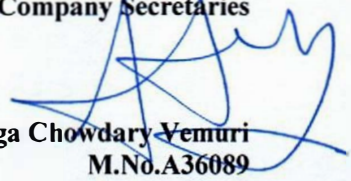
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- Not applicable to the listed entity during the review period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014-Not applicable to the listed entity during the review period;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018 -Not applicable to the listed entity during the review period;
- (g) Securities, and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013- Not applicable to the listed entity during the review period;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and the circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

for VCAN & Associates
Practicing Company Secretaries


Ajay Naga Chowdary Vemuri
M.No.A36089
C.P.No.15460

Place: Hyderabad
Date: May 14, 2019