



**SURYALATA SPINNING MILLS LIMITED**

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



**Date:** 26<sup>th</sup> April 2024

To  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub:** Submission of Compliance Certificate under Regulation 40(09) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024:

**Ref:** Scrip Code – 514138;

We are enclosing herewith a copy of the yearly Compliance Certificate issued by the Company Secretary in Practice for the period from April 1, 2023 to March 31, 2024 under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours truly

**For SURYALATA SPINNING MILLS LIMITED**

MR. VITHAL  
DAS AGARWAL

Digitally signed by MR. VITHAL DAS AGARWAL  
DN: c=IN, o=PERSONAL, ou=3220,  
serialNumber=729365646a769649d19c4044275d1  
e4c517c48d7f98e46306a8f98069b, cn=MR. VITHAL  
DAS AGARWAL,  
Date: 2024.04.26 12:49:46 +05'30'

**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 31<sup>st</sup> MARCH 2024**

To,  
KFin TechUologies 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, 1 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 **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** 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 **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**:

- a) has not received any request towards share transfers for the purpose of registration;
- b) has not issued any duplicate Share Certificate(s); and
- c) 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.

For Prerna & Co.  
Companies Secretaries

*Prerna*

Prerna Heda  
Company Secretary in Practice  
C.P. No. :- 18212  
M. No. :- 29164  
UDIN: A029164F000251386



Place: Hyderabad  
Date: 26<sup>th</sup> April 2024