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

July 22, 2020.

То

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,

1st floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal street, Fort,

MUMBAI 400 001.

Scrip No.: 521200

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from M/s. KFIN Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), Registrar & Share Transfer Agent of the Company dated 11th July, 2020 for the Quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

E.V.S.V.SARMA

COMPANY SECRETARY



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



KFIN/MRVS/NSDL/74(5) E/1 Date: 11/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
SURYALAKSHMI COTTON MILLS LIMITED
SURYA TOWERS
6TH FLOOR, 105
SARDAR PATELROAD
SECUNDERABAD
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



KFIN/MRVS/CDSL/74(5) E/1

Date: 11/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
SURYALAKSHMI COTTON MILLS LIMITED
SURYA TOWERS
6TH FLOOR, 105
SARDAR PATELROAD
SECUNDERABAD
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office