

# SURYALAKSHMI COTTON MILLS LTD

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

April 11, 2024.

To  National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <b><u>MUMBAI - 400 051</u></b>  Scrip Code : SURYALAXMI	To  Department of Corporate Services, BSE Limited, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <b><u>MUMBAI 400 001.</u></b>  Scrip No.: 521200
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Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) pursuant to SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

Please find enclosed compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SURYALAKSHMI COTTON MILLS LIMITED**

**VENKATA SATYA**  
**VISWESWARA**  
**SARMA EMANI**  
Digitally signed by  
VENKATA SATYA  
VISWESWARA SARMA  
EMANI  
Date: 2024.04.11 18:14:02  
+05'30'



**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 : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com**

**COMPLIANCE CERTIFICATE**  
**For the Year ended 31/03/2024**

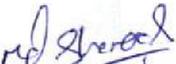
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SURYALAKSHMI COTTON MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :05/04/2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649