



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/302

October 22, 2019

Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir/Madam,

**Sub : Compliance Certificate for half year ended September 30, 2019  
under Reg.7 (3) of SEBI (LODR) Regulations, 2015.**

**Ref: Symbol/Security ID : SURYALA ; Security Code : 5 1 4 1 3 8.**

\* \* \*

With reference to the subject cited above, we herewith forward the  
Compliance Certificates issued under Regulation 7(3) of SEBI (LODR)  
Regulations, 2015 for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SURYALATA SPINNING MILLS LIMITED**

  
**VITHALDAS AGARWAL  
MANAGING DIRECTOR  
DIN: 00012774**





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Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Compliance Certificate for half year ended September 30, 2019.**

**Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

\* \* \*

This is to certify that the Company, Suryalata Spinning Mills Limited, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **M/s. Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited)**, registered with SEBI, having their office at Office at **Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032**, who are the Registrars and Transfer Agent of the Company, as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In conformity of the same a copy of the confirmation received from the RTA, **M/s. Karvy Fintech Private Limited**, is attached herewith for your records.

Thanking you,

Yours faithfully,

**For SURYALATA SPINNING MILLS LIMITED,**

**VITHALDAS AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00012774**



**COMPLIANCE CERTIFICATE**  
**Half yearly ended 30/09/2019**

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to SURYALATA SPINNING MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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 KARVY FINTECH PRIVATE LIMITED

  
Mohammed Skanoor  
Corporate Registry

Place: Hyderabad  
Date: 07/10/2019

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649