

Date: 11th July, 2024

To
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra, India.
Through: BSE Listing Centre

Dear Sir(s)/Ma'am,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Ref: Scrip Code No. 514138;

We are enclosing herewith a certificate issued by our Registrar and Share Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

This is for your kind information and record.

Thanking you

Yours truly

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL Managing Director DIN: 00012774

Encl.: a/a



KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2024

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 30,2024

We as Registrars, Share Transfer and Depository Services agents of the SURYALATA SPINNING 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 LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

SURYALATA SPINNING MILLS LIMITED 105, 1ST FLOOR SURYA TOWERS SARDAR PATEL ROAD SECUNDERABAD 500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



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

Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 30,2024

We as Registrars, Share Transfer and Depository Services agents of the SURYALATA SPINNING 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 LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

SURYALATA SPINNING MILLS LIMITED 105, 1ST FLOOR SURYA TOWERS SARDAR PATEL ROAD SECUNDERABAD 500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649