



Date: 27th May 2020

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

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2020

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2020.

Please accept the same and acknowledge the receipt.

Thanking you

Yours Faithfully,

For Suryavanshi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', with a long horizontal stroke extending to the right.

Rajender Kumar Agarwal
Managing Director

Encl: As above

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ**



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SURYAVANSHI SPINNING MILLS LIMITED** ("the Company") having its Registered Office at 105, Sardar Patel Road, Secunderabad-500003, Telangana, India maintained by M/s. KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited) having its Corporate office at Karvy Selenium Tower B, Plot Number. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India, Share Transfer Agents of the Company, pertaining to the Transfer of Equity shares of the Company for the period from **1st October 2019 to 31st March 2020** 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(s) and based on the information provided by the Depository Registrar, we hereby certify that the Company during the half year ended from **1st October 2019 to 31st March 2020**-

- a) has not received any request for share transfers for the purpose of registration during the half year from **1st October 2019 to 31st March 2020**;
- 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 half year ended 31st March 2020.

Place: Hyderabad
Date: 26th May 2020

For R & A Associates
Company Secretaries

(Rashida Adenwala), Secretary
Partner
C.P No. 2224

UDIN- F004020B000283849