

SURYALAKSHMI COTTON MILLS LTD



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

April 27, 2022.

To 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, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001. Scrip No.: 521200
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Dear Sir,

Reg.: Compliance Certificate under Reg.40(9) and 40(10) pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2022.

Please find enclosed certificate issued by Practising Company Secretary under Reg.40(9) and the same is submitted to you under Reg.40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.

Thanking you,

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

for **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

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K. V. CHALAMA REDDY
B.Sc., LL.B., F.C.S.,
COMPANY SECRETARY
M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

CERTIFICATE


Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **SURYA LAKSHMI COTTON MILLS LIMITED** maintained with M/s. **Kfin Technologies Limited** ('RTA'), (Formerly known as M/s. **Kfin Technologies Private Limited**) pertaining to transfer of Equity Shares of the Company for the year from **01st April 2021 to 31st March 2022** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on **31st March 2022**:

- a) The Company has not received any Share Certificates for Transfer during the year under review and
- b) The Company has not received any requests for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares.

Date: 27/04/2022
Place: Hyderabad




K.V. CHALAMA REDDY
Practising Company Secretary
M.No.: F9268, C.P.No.:5451

UDIN number: F009268D000218125