

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

April 10, 2023.

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

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, 2023.

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, 2023.

This is for your information and records.

Thanking you,

Yours faithfully, for SURYALAKSHMI COTTON MILLS LIMITED

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for E. V. S. V. SARMA COMPANY SECRETARY





https://www.kfintech.com +91 40 6716 2222, 7961 1000

## COMPLIANCE CERTIFICATE Year Ended 31" March 2023

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:

KFINTECH

- 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 :05/04/2023

> 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