

SURYALAKSHMI COTTON MILLS LTD

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

October 16, 2019.

To

Department of Corporate Services,
BSE Limited,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal street, Fort,
MUMBAI 400 001.

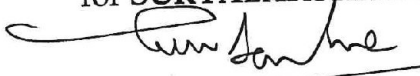
Dear Sir,

Scrip Code : 521200
Reg.: Compliance Certificate under Reg.40(9) and 40(10) pursuant to SEBI
(LODR) Regulations, 2015 for the half year ended 30th September, 2019.

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 30th September, 2019.

Thanking you,

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



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

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcm ltd@suryalakshmi.com **WEBSITE :** www.suryalakshmi.com



K. V. Chalama Reddy
B.Sc., LL.B., F.C.S
COMPANY SECRETARY
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

(Regulation 40(9) of Securities and Exchange Board Of India (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 **SURYALAKSHMI COTTON MILLS LIMITED** maintained with M/s. **KARVY FINTECH PRIVATE LIMITED (RTA)**, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2019 to 30th September, 2019** 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 the company has delivered during the half year ended on **30th September, 2019**:

- a) Share Certificates received for Transfer during the period from **01st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within 30 (thirty) days from respective date of lodgement of share transfer deed / Request letter for Transmission except those rejected, on technical grounds; and
- b) The Company has not received any request for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01st April, 2019 to 30th September, 2019**

Date : 16.10.2019
Place : Hyderabad



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

UDIN number: P009268A000092441