



SLSML/2019-20/304

October 22, 2019

Department of Corporate Services, BSE Limited, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015. Ref: Symbol/Security ID : SURYALA; Security Code: 514138.

* * *

With respect to the subject cited above, please find attached the Certificate issued under Reg.40(9) of SEBI (LODR) Regulations, 2015, by M/s.VCAN & Associates, Company Secretaries, Hyderabad, for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

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Yours faithfully, FOR SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL MANAGING DIRECTOR DIN: 00012774

+91 9966455579 = +91 40 48504644



CERTIFICATE

Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019

I have examined all the relevant books, registers, forms, documents and papers of **Suryalata Spinning Mills** Limited., having its registered office at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003 maintained by its Registrars and Share Transfer Agents, Karvy Fintech Private Limited *(Formerly known as Karvy Computershare Private Limited)*, registered with SEBI, having their office at Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, pertaining to the equity shares of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing certificate under Regulation 40(9), of SEBI (LODR) Regulations, 2015 based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify that:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed, if any.
- b) Any other information, if applicable. Not Applicable

ASSOCIA for VCAN & Associates 84 racticing Company Secretaries 20 Hyderabad Ajay Naga Chowdary Vemuri M. No: A36089; C.P No: 15460 Company UDIN: A036089A000140182

Place: Hyderabad Date: October 22, 2019

🕈 105, 8-3-969/1, Triveni Apartments, Srinagar Colony, Hyderabad - 500073