



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2020-21/38

18th May, 2020

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

Dear Sir/Madam,

Sub: Compliance Certificate for half year ended 31st March, 2020 under Reg.7 (3) of SEBI (LODR) Regulations, 2015.

Ref: Symbol/Security ID: SURYALA; Security Code: 514138

With reference to the subject cited above, we herewith forward the Compliance Certificate issued under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020.

Please take note of the same on record.

Thanking you,

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED,

**N. VENKATA RAMANA
Company Secretary & Compliance Officer.**





SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2020-21/39

18th May, 2020

**Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

Dear Sir/Madam,

Sub: Compliance Certificate for half year ended 31st March , 2019

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015.

This is to certify that the Company, Suryalata Spinning Mills Limited, has been maintaining all the activities in relation to both physical and electronic share transfer facility **with KFIN Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, registered with SEBI, having their office at Office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, who are the registrars and transfer agent of the Company, as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In conformity of the same a copy of the confirmation received from the RTA, KFIN Technologies Private Limited, is attached herewith for your records.

Thanking you

Yours Faithfully,
for **SURYALATA SPINNING MILLS LIMITED**

N. VENKATA RAMANA
Company Secretary & Compliance Officer.



COMPLIANCE CERTIFICATE
Half year ended 31/03/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SURYALATA SPINNING MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- 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 PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :13/04/2020

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,
India, 500032.

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