SURYALATA SPINNING MILLS LIMITED CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA (An ISO 9001 : 2015 Certified Company)



19th September, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>

Dear Sir/ Madam,

Sub: Disclosure regarding release of pledge of equity shares under Regulation 31 of SEBI (SAST) Regulations, 2011.

Ref: Security Code: 514138.

Dear Sirs,

In terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informing that the release of Pledge of shares 2,20,000 by SBI pertaining to Suryalata Spinning Mills Limited Promoter Smt. Madhavi Agarwal.

Please take note of the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SURVALATA SPINNING MILLS LIMITED,

amm

Mahender Kumar Agarwal Joint Managing Director



Annexure - 1

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Reaulations, 2011

	Name of the Target Company (TC)								Suryalata Spinning Mills Limited						
Names of the stock exchanges where the shares of the target company are listed									BSE Limited						
Date of reporting								19.09.2020							
Name of the promoter on whose shares encumbrance has been released								Madhavi Agarwal							
Details of ereation/Release of encumbrance								Release of 2,20,000 Equty Shares of Promoter (Madhavi Agarwal) of Suryalata Spinning Mills Limited by SBI							
Name of the promoter (s) or PAC with him	Promoter holding in the Target Company (1)			Promoters holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of Encumbered shares release [(2)-			
	Number of Shares	% of Total Share Capit al	% w.r.t dilut ed shar e capi tal	Number of Shares	% of Total Share Capital	Type of Event (creatio n /release/ Invocati on)	Date of (creation /release/ Invocation)	Type of Encumbranc es (Pledge/ Lien/non disposable undertaking/ others)	Reason for encumbrance	No of Shares	% of Total Share Capita 1	Name of the entity in whose favor shares encumbere d	(3)] No of Share S	% of total share capita l	
Madhavi Agarwal	7,45,291	17.47		2,20,000	5.16%	Release	15.09.2020 with closure date 22.05.2019	Release shares from Pledge	Security towards the Term Loan Availed for expansion of the Capacities	2,20,000	5.16%	SBI	Nil	Nil	

Place : Secunderabad Date : 19.09.2020



For SURVALATA SPINNING MILLS LIMITED,

Mahender Kumar Agarwal Joint Managing Director