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

April 09, 2022.

To

National Stock Exchange of India

Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051

Scrip Code: SURYALAXMI

То

Department of Corporate Services,

BSE Limited,

1st floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal street, Fort,

MUMBAI 400 001.

Scrip No.: 521200

Reg.: Compliance Certificate under Reg.7(3) pursuant to SEBI (LODR)

Regulations, 2015 for the half year ended 31st March, 2022.

Please find enclosed compliance certificate under Reg.7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, for SURYALAKSHMI COTTON MILLS LIMITED

for E.V.S.V.SARMA

COMPANY SECRETARY

E-MAIL: slcmltd@suryalakshmi.com WEBSITE: www.suryalakshmi.com



COMPLIANCE CERTIFICATE Financial Year Ended 31/03/2022

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:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 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.

Md. Shanoon For KFIN TECHNOLOGIES LIMITED Mohammed Shanoor

Corporate Registry

Place: Hyderabad Date: 06/04/2022

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