

Dated 10th January 2021

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

Dear Sir/Madam,

<u>Sub:</u> Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31, 2021.

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

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021 we are enclosing herewith Compliance Certificate issued by KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company dated 05th January, 2022.

Please take the same on record.

Thanking you,

For Suryalata Spinning Mills Limited

(TEL

Vithaldas Agarwal Managing Director



KFINTECH

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURYALATA SPINNING MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoon

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY SURYALATA SPINNING MILLS LIMITED 105, 1ST FLOOR SURYA TOWERS SARDAR PATEL ROAD SECUNDERABAD 500003

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.

Ph : +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURYALATA SPINNING MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoon

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY SURYALATA SPINNING MILLS LIMITED 105, 1ST FLOOR SURYA TOWERS SARDAR PATEL ROAD SECUNDERABAD 500003

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