

SURYALATA SPINNING MILLS LIMITED



CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA (An ISO 9001 : 2008 Certified Company)

December 12, 2019

SLSML/2019-20/379

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

Dear Sirs,

Sub: Change of name of the Share Transfer Agent of the Company from "KARVY FINTECH PRIVATE LIMITED" to "KFIN TECHNOLOGIES PRIVATE LIMITED"

Ref: Scrip Code - BSE- 5 1 4 1 3 8.

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We have been informed by the Share Transfer Agent of the Company that its name has been changed from "KARVY FINTECH PRIVATE LIMITED to "KFIN TECHNOLOGIES PRIVATE LIMITED" with effect from December 5, 2019. We request you to take note of the above and update the same in your records the name of "KFIN TECHNOLOGIES PRIVATE LIMITED" as the Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL MANAGING DIRECTOR

DIN: 00012774