



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2020-21/ 45

19<sup>th</sup> May, 2020

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001.**

Dear Sir/Madam,

**Sub : Submission of Annual Secretarial Compliance Report of the Company  
for the year ended March 31, 2019.**

**Ref: Scrip Code No. 5 1 4 1 3 8.**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBT Circular No CIR/CFD/CMDI/27/2019 dated February 08, 2019, we hereby submit the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2020 issued by M/s. VCAN & Associates, Practicing Company Secretaries, Hyderabad.

Please take note of the same on record.

Thanking you,

Yours Faithfully

**FOR SURYALATA SPINNING MILLS LIMITED,**

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



**Secretarial Compliance Report**  
**of**  
**Suryalata Spinning Mills Limited**  
**For the Financial Year ended March 31, 2020**

We, VCAN & Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and the explanation provided by Suryalata Spinning Mills Limited (hereafter referred as "listed entity"), having its registered office at Surya Towers, I Floor, 105, Sardar Patel Road, Secunderabad, Telangana-500 003
- (b) The filings/ submissions made by the listed entity to the stock exchange,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2020 ("Review Period"), in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars and guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), the Rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")


The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *-Not applicable during the reporting period*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *-Not applicable during the reporting period*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *-Not applicable during the reporting period*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2018; *-Not applicable during the reporting period*
- (g) Securities, and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; *-Not applicable during the reporting period*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and the circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matter specified below:





S. No	Compliance Requirement (Regulations/Circulars/guidelines including specific Clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Regulation 17(1): Non-Compliance with the requirements pertaining to the composition of the board including failure to appoint women director	Non-Compliance with respect to the composition of the board	As discussed, and informed by the management, the referred non-compliance occurred due to oversight and the notice of the non-compliance was placed before the board. The board suggested to be more cautious with respect to the compliances under the LODR Regulations'.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records;
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No	Action taken by	Details of violation	Details of action taken Eg. Fines, warnings, letter, debarment, etc	Observations/remarks of the Practicing Company Secretary, if any
1	Bombay Stock Exchange	Non-Compliance with the composition of the Board of Directors	Notice of non-compliance was served advising the company to rectify the non-compliance and to pay a fine of ₹ 2,35,000/- (Two Lakhs Thirty-Five Thousand Only) with GST @ 18%.	The non-compliance was rectified and the prescribed fine was paid immediately. Further the company has placed the non-compliance notice before the meeting of the board and filed their observations with the stock exchange.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**


  
**for VCAN & Associates**  
**Practising Company Secretaries**  
  
**Ajay Naga Chowdary Vemuri**  
**M. No. A36089**  
**C. P. No. 15460**  
**UDIN: A036089B000243010**

**Place:** Hyderabad  
**Date:** May 15, 2020