SURYALAKSHMI COTTON MILLS LTD

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

July 6, 2021.

National Stock Exchange of IndiaDepartment of Corporate ServiceLimitedBSE Limited,"Exchange Plaza"Ist floor, New Trading Ring,Bandra-Kurla ComplexRotunda Building, P.J. Towers,Bandra (East)Dalal street, Fort,MUMBAI - 400 051MUMBAI 400 001.Scrip Code : SURYALAXMIScrip No.: 521200	s,

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 30th June, 2021.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from M/s. KFIN Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), Registrar & Share Transfer Agent of the Company dated 03rd July, 2021 for the Quarter ended 30th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, for SURYALAKSHMI CØTTON MILLS LIMITED

11

E.V.S.V.SARMA COMPANY SECRETARY



KFINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 03/07/2021

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 June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON 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 SURYALAKSHMI COTTON MILLS LIMITED SURYA TOWERS 6TH FLOOR, 105 SARDAR PATELROAD 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: 03/07/2021

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 June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON 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 SURYALAKSHMI COTTON MILLS LIMITED SURYA TOWERS 6TH FLOOR, 105 SARDAR PATELROAD SECUNDERABAD 500003

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