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

October 16, 2020.

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,

1<sup>st</sup> 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 30th September, 2020.

Please find enclosed compliance certificate under Reg.7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, for SURYALAKSHMI COTTON MILLS LIMITED

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E.V.S.V.SARMA COMPANY SECRETARY



CIN Number : L17120TG1962PLC000923 Phone : +91-40-27885200, 27819856 / 57

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



## COMPLIANCE CERTIFICATE Half year ended 30/09/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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. INR000000221 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.

## For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 12/10/2020

## **KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")