



16.05.2019

To

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| <b>Bombay Stock Exchange Ltd</b><br>25 <sup>th</sup> Floor, P J Towers<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br><b>Scrip Code: 521180</b> | <b>National Stock Exchange of India Limited</b><br>"Exchange Plaza", C-1, Block G<br>Bandra - Kurla Complex<br>Bandra (E), Mumbai - 400 051<br><br><b>Scrip Code: SUPERSPIN</b> |
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Dear Sir/Madam,

**Sub: Undertaking for Large Corporate criteria**

**Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

We hereby confirm that we are not a Large Entity as on March 31, 2019 and we do not fall under Large Corporate criteria as defined under para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on record.

Yours faithfully

**For Super Spinning Mills Ltd**

*Narmatha G K*  
**Narmatha G K**  
**Company Secretary**

**RECOGNISED EXPORT - TRADING HOUSE**

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com