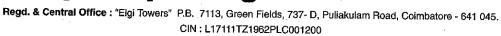


Super Spinning Mills Limited





16.05.2019

To

Bombay Stock Exchange Ltd

25th Floor, P J Towers

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 521180

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip Code: SUPERSPIN

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 Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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