

# SURYALAKSHMI COTTON MILLS LTD

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

April 18, 2023.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <b>MUMBAI - 400 051</b>  Scrip Code : SURYALAXMI	To Department of Corporate Services, BSE Limited, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <b>MUMBAI 400 001.</b>  Scrip No.: 521200
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Dear Sir/Madam,

**Reg.: Compliance Certificate under Reg. 40(9) and 40(10) pursuant to SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Please find enclosed certificate issued by Practising Company Secretary under Reg. 40(9) and the same is submitted to you under Reg. 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
for **SURYALAKSHMI COTTON MILLS LIMITED**

*Banawathi*

for **E. V. S. V. SARMA**  
**COMPANY SECRETARY**



GOVERNMENT RECOGNISED EXPORT HOUSE  
Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA  
CIN Number : L17120TG1962PLC000923  
Phone : +91-40-27885200, 27819856 / 57

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



**K. V. CHALAMA REDDY**

*B.Sc., LL.B., F.C.S.,*

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034  
Ph: 9848014503  
e-mail: kvcr133@gmail.com

## CERTIFICATE

### Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)

#### Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **SURYA LAKSHMI COTTON MILLS LIMITED** maintained with M/s. **Kfin Technologies Limited** ('RTA'), (Formerly known as M/s. **Kfin Technologies Private Limited**) pertaining to transfer of Equity Shares of the Company for the year from **01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on **31<sup>st</sup> March 2023**:

- 1) The Company has not received any Share Certificates for Transfer during the year under review and has not received any requests for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares.
- 2) Any other information ,if any, applicable: Nil

KAMBHAM Digitally signed  
VENKATA by KAMBHAM  
CHALAMA VENKATA  
REDDY CHALAMA REDDY  
Date: 2023.04.17  
17:27:39 +05'30'

Date: 17/04/2023

Place: Hyderabad

**K.V. CHALAMA REDDY**  
Practising Company Secretary  
M.No.:F9268, C.P.No.:5451  
UDIN number: F009268E000121402