





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURYAVANSHI SPINNING MILLS LIMITED ("the Company")** having its Registered Office at 105, Sardar Patel Road, Secunderabad-500003, Telangana, India, maintained by KFIN TECHNOLOGIES LIMITED (KFIN) (RTA), the Share Transfer Agents of the Company having its office at Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India pertaining to the Transfer of Equity shares of the Company for the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company during the financial year **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022:**

- a) has not received any request towards share transfers for the purpose of registration;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

Place: Hyderabad

Date: 30<sup>th</sup> April 2022

For R & A Associates  
Company Secretaries



**Rashida Adenwala**  
Partner

M. No. 4020

CP. No. 2224

UDIN: F004020D000249056