



Date: 27th April 2021

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2021

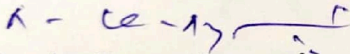
With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2021.

Please accept the same and acknowledge the receipt.

Thanking you

Yours Faithfully,

For **Suryavanshi Spinning Mills Limited**


Rajender Kumar Agarwal
Managing Director
DIN: 00041892

Encl: As above

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ**

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021

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 M/s. **KFin Technologies Private Limited**, the Share Transfer Agents of the Company having its office at Karvy Selenium Tower B, Plot No 31 & 32 Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, pertaining to the Transfer of Equity shares of the Company for the period from **1st October 2020 to 31st March 2021** 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 Depository Registrar, we hereby certify that the Company during the half year **1st October 2020 to 31st March 2021**:

- a) has not received any request towards share transfers for the purpose of registration during the half year commencing from 1st October 2020 to 31st March 2021;
- 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 half year ended.

Place: Hyderabad

Date: 24th April 2021

**For R & A Associates
Company Secretaries**



**Rashida Adenwala
Partner**

C P No. 2224

UDIN: F004020C000170934