



**SURYALATA SPINNING MILLS LIMITED**  
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA  
(An ISO 9001 : 2008 Certified Company)



**April 29, 2019**

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance Certificate for half year ended March 31, 2019 under Reg.7 (3) of SEBI (LODR) Regulations, 2015.**

**Ref: Symbol/Security ID: SURYALA; Security Code: 514138**

With reference to the subject cited above, we herewith forward the Compliance Certificate issued under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you

**for Suryalata Spinning Mills Limited**

**Hari Priya Y**  
**Company Secretary & Compliance Officer**



**SURYALATA SPINNING MILLS LIMITED**  
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA  
(An ISO 9001 : 2008 Certified Company)



**April 29, 2019**

**To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

Dear Sir/Madam,

**Sub: Compliance Certificate for half year ended March 31, 2019**

**Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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This is to certify that the Company, Suryalata Spinning Mills Limited, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited)**, registered with SEBI, having their office at Office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, who are the registrars and transfer agent of the Company, as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In conformity of the same a copy of the confirmation received from the RTA, **Karvy Fintech Private Limited**, is attached herewith for your records.

Thanking you

**for Suryalata Spinning Mills Limited**

**Hari Priya Y  
Company Secretary & Compliance Officer**

**COMPLIANCE CERTIFICATE**  
**Half yearly ended 31/03/2019**

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to SURYALATA SPINNING MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED



Mohammed Shanoor  
Corporate Registry

Place : Hyderabad

Date : 03/04/2019

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649