



SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2016-17/277

31st May, 2016

Department of Corporate Affairs
BSE Limited
P. J Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub : Submission of Declaration on the Audit report for the Financial Year ended 31st March, 2016.

Ref : 1) Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Amendment Regulations, 2016

2) Scrip Code : 5 1 4 1 3 8

With reference to the above cited subject, please find enclosed declaration on the audit report for the Financial Year ended 31st March, 2016 as required under regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Amendment Regulations 2016.

Please also note that we have already submitted the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 approved by the Board of Directors at their Meeting held on 23rd May, 2016 along with the Auditors report & Form A (unmodified opinion on the Audited Financial Statements of the Company) for the Year ended 31st March, 2016 in compliance with regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For SURYALATA SPINNING MILLS LIMITED,

VITHALDAS AGARWAL
MANAGING DIRECTOR



Encl : as above



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DECLARATION

We, Vithaldas Agarwal, Managing Director and K Nageswara Rao, Chief Financial Officer of M/s. Suryalata Spinning Mills Limited (BSE Code 514138) do hereby declare that pursuant to the provisions of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016, the Audit Report on the Annual Audited Financial Results of the Company for the year ended 31st March, 2016 does not contain any modified opinion by the Statutory Auditors of the Company.



For **SURYALATA SPINNING MILLS LIMITED**

Vithaldas Agarwal
Managing Director



K Nageswara Rao
Chief Financial Officer

Place : Secunderabad

Date : 31st May, 2016