

SVSML/RO/SEC/2017-18

26th October 2017

To The Department of Corporate Services, BSE Limited, P J Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Submission of Certificate under Reg. 40(9) for the half-year ended 30th

September 2017 Scrip Code: 514140

With reference to the cited subject, we are herewith submitting the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September 2017 obtained from M/s. R & A Associates, Company Secretaries, Hyderabad for the share transfers effected during the aforesaid half-year in the prescribed format.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Suryavanshi Spinning Mills Limited

B. Somasekhara Rao

Chief Financial Officer & Company Secretary

Encl: as above



R & A Associates
T 202, Technopolis, 1-10-74/B
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Suryavanshi Spinning Mills Limited ("the Company") having its registered office at Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad – 500003, Telangana, India, maintained by M/s. Karvy Computer Share Private Limited having its office at Karvy Selenium Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, Share Transfer Agent of the Company, pertaining to the transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 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 based on the information provided by the Share Transfer Agent, we hereby certify that the Company during the half year ended as on 30th September, 2017 -

- a) has received request towards share transfers for the purpose of registration during the half year period commencing from 1st April, 2017 to 30th September, 2017 and processed within the due date;
- 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 30th September, 2017.

Place: Hyderabad

Date: 26th October, 2017

For R & A Associates Company Secretaries

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M. No. 4020 CP No. 2224