



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2017-18/292

14th October, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
P. J Towers, Dalal Street
Mumbai – 400 001

Dear Sir(s),

Sub : Compliance Certificate regarding transfer of shares of the Company
for the **Half Year ended 30th September, 2017.**

Ref : 1) Regulation 40(9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015.

2) Scrip Code : 5 1 4 1 3 8.

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With reference to the above, we are enclosing compliance certificate with
regard to transfer of shares of the company for the period **1st April, 2017
to 30th September, 2017** issued by M/s. KLB & Associates, Company
Secretaries, Hyderabad.

This is for your information and record.

Thanking you,

Yours faithfully,
for **SURYALATA SPINNING MILLS LIMITED**


VITHALDAS AGARWAL
MANAGING DIRECTOR

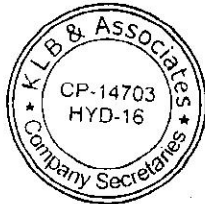


CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2017.

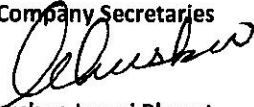
We have examined, Registers, files and other documents relating to **SURYALATA SPINNING MILLS LIMITED** ("the Company") having its registered office at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad Telangana 500003 India maintained by Registrar and Share Transfer Agent (RTA), **KARVY COMPUTERSHARE PRIVATE LIMITED** having its office at Karvy Selenium Tower B, Plot No: 31-32, Gachibowli, Financial District, Serilingampally, Nankramguda, Hyderabad - 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of 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(s) and based on the information provided by the Depository Registrar, we hereby certify that the Company during the half year ended on 30th September, 2017 :

- A. Has received One (1) request for transmission of Shares during the period from 01st April, 2017 to 30th September, 2017 and the same has been issued within the stipulated time from the date of lodgement.
- B. Has not received any request for transfer of Equity shares, duplicate share certificates during the half year ended on 30th September, 2017
- C. Has not received any request for split, 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: 14th October, 2017



For KLB & Associates
Company Secretaries


Khusboo Laxmi Bhagat
Proprietor
C.P.No.14703