



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2017-18/293

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 for the Half Year ended 30th September, 2017.**

Ref : 1) Regulation 7 (3) 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, please find enclosed **Compliance Certificate** for the **half year ended 30th September, 2017** in compliance with regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

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


VITHALDAS AGARWAL
MANAGING DIRECTOR



COMPLIANCE CERTIFICATE
Half yearly ended 30-09-2017

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 Computershare Private Limited

Authorised Signatory

Place : Hyderabad
Date :03/10/2017

for SURYALATA SPINNING MILLS LTD.

DEEPESH KUMAR PIPALWA
COMPANY SECRETARY



Karvy Computershare Private Limited

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999,
Fax : 91-40-67161791, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

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