



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Putiakulam Road, Coimbatore - 641 045.

7<sup>th</sup> April 2017

<p>Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p><b>Scrip Code: - 521180</b></p>	<p>Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p><b>Scrip Code: - SUPERSPIN</b></p>
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Dear Sir / Madam,


**Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you

Yours truly

For Super Spinning Mills Ltd

  
Ramaa Krishnakumar  
Company Secretary

For Link Intime India Pvt. Ltd.

  
Authorized Signatory