



# SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2017-18/28

15<sup>th</sup> April, 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 31<sup>st</sup> March, 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.

With reference to the above, we are enclosing Compliance Certificate with  
regard to transfer of shares of the company for the period **1<sup>st</sup> October,  
2016 to 31<sup>st</sup> March, 2017** issued by M/s. KLB & Associates, Company  
Secretaries, Hyderabad.

This is for your information & record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

  
**VITHALDAS AGARWAL**  
**MANAGING DIRECTOR**



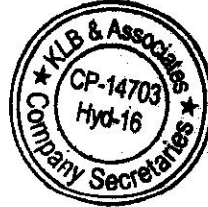
Encl : as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED 31<sup>st</sup> March, 2017.**

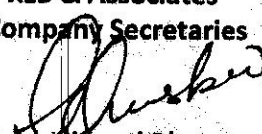
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURYALATA SPINNING MILLS LIMITED** ("the Company") having its registered office at Surya Towers, 1<sup>st</sup> Floor, 105, Sardar Patel Road, Secunderabad Telangana 500003 India maintained 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 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017:

- A. Has received One (1) request for Share certificates relating to the transfer of Shares which was rejected on technical ground during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.
- B. Has not received any request for duplicate share certificates during the half year ended on 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017.

Place: Hyderabad  
Date: 15<sup>th</sup> April, 2017



For KLB & Associates  
Company Secretaries

  
Khusboo Laxmi Bhagat  
Proprietor  
C.P. No # 14703