



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/272

20th October, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Dear Sir/Madam,

Sub : Compliance Certificate for half year ended September 30, 2018 under
Reg.7 (3) of SEBI (LODR) Regulations, 2015.

Ref : Symbol/Security ID: SURYALA; Security Code : 5 1 4 1 3 8.

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With reference to the subject cited above, we herewith forward the
Compliance Certificate issued under Regulation 7(3) of SEBI (LODR)
Regulations, 2015 for the half year ended September 30 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**


VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774





SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

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SLSML/2018-19/273

20th October, 2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Dear Sir/Madam,

Sub : Compliance Certificate for half year ended September 30, 2018.

Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015.

* * *

This is to certify that the Company, Suryalata Spinning Mills Limited, has been maintaining all the activities in relation to both physical and electronic share transfer facility with Karvy Computershare Private Limited, registered with SEBI, having their office at Office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, who are the registrars and transfer agent of the Company, as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In conformity of the same a copy of the confirmation received from the RTA, Karvy Computershare Private Limited, is attached herewith for your records.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**


VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774



COMPLIANCE CERTIFICATE
Half yearly ended 29-09-2018

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


Mohammed Shanoor
Corporate Registry (RIS)

Place : Hyderabad
Date :03/10/2018



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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
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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