(AN IS/ISO 9001: 2008 & ISO 14001: 2004 CERTIFIED COMPANY)

16th April, 2018.

To

Department of Corporate Services, BSE Limited, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001.

Dear Sir,

Scrip Code: 521200

Reg.: Compliance Certificate under Reg.40(9) and 40(10) pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018.

Please find enclosed certificate issued by Practising Company Secretary under Reg.40(9) and the same is submitted to you under Reg.40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

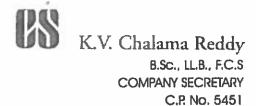
E.V.S.V.SARMA

COMPANY SECRETARY



Regd. Office: Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA CIN Number: L17120TG1962PLC000923

Phone: +91-40-27819856 / 857, Fax: +91-40-27846854 **E-MAIL:** slcmltd@suryalakshmi.com **WEBSITE:** www.suryalakshmi.com



Flat No. 301, Madhava Apts., Hill Colony, Khairatabad, Hyderabad - 500 004. Phone: 040-2332 7467

Mobile: 98480 14503

E-mail: kvcr133@gmail.com

CERTIFICATE

(Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of SURYALAKSHMI COTTON MILLS LIMITED maintained with M/s. KARVY COMPUTERSHARE PRIVATE LIMITED ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2018 to 30.09.2018. for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any requests for Transfer and Transmission, Duplicate, split, subdivision, consolidation, renewal, exchange or endorsement of shares during the period from 01st April,2018 to 30.09.2018.

Date: 11.10.2018

Place: Hyderabad

C.P.No 5451 * K.V. CHALAMA REDDY

K.V. CHALAMA REDDY
Practising Company Secretary
M.No.F9268, C.P.No.5451