



Date: 29th October 2018

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2018

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2018.

Please accept the same and acknowledge the receipt.

Thanking you

Your truly

For **Suryavanshi Spinning Mills Limited**

A handwritten signature in blue ink, appearing to read 'B. Somasekhara Rao', is written over a circular stamp.

B. Somasekhara Rao

Chief Financial Officer & Company Secretary

Encl: As above

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,

Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390**

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURYAVANSHI SPINNING MILLS LIMITED** ("the Company") having its Registered Office at 105, Sardar Patel Road, Secunderabad – 500003, Telangana, India, maintained by M/s. Karvy Computershare Private Limited having its office at Karvy Selenium Tower B, Plot No 31 & 32 Financial District, Nanakramguda, Gachibowli Hyderabad – 500 032, Telangana, Share Transfer Agents of the Company, pertaining to the Transfer of Equity shares of the Company for the period from **1st April 2018 to 30th September 2018** for the purpose of issuing a Certificate as per the regulation 40(9) of the 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 and based on the information provided by the Depository Registrar, we hereby certify that the Company during the half year ended on **30th September 2018-**

- a) has received request towards share transfers for the purpose of registration during the half year commencing from 1st April 2018 to 30th September 2018 and processed the same within the due date;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 30th September 2018.

Place: Hyderabad
Date: 29th October 2018

For R & A Associates
Company Secretaries



(Rashida Adenwala)

Partner

M No. 4020

CP No. 2224