



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200

October 12, 2018

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

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

We hereby furnish the Certificate issued by Practicing Company Secretary under Regulation 40(9) of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Thanking you  
Yours truly

**For Super Spinning Mills Ltd**

*Narmatha G K*  
**Narmatha G K**  
**Company Secretary**



**MDS & Associates**  
Company Secretaries in Practice

**M.D.Selvaraj** M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

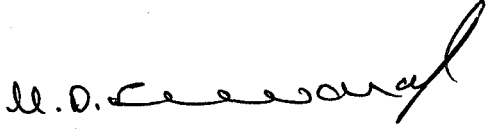
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Super Spinning Mills Limited (CIN: L17111TZ1962PLC001200)** having its Registered Office at "Elgi Towers" P.B.7113, 737-D Green Fields, Puliakulam Road, Coimbatore 641045 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 as entered in the Memorandum of Transfers and transmission have been issued within fifteen days from respective date of lodgment of each deed.

B) Any other information – Nil

Date : 08.10.2018  
Place: Coimbatore

  
**MDS & ASSOCIATES**  
Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE  
FCS - 960, CP - 411  
"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028