



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/271

20th October, 2018

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

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

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

With respect to the subject cited above, please find attached the Certificate issued under Reg.40(9) of SEBI (LODR) Regulations, 2015, issued by M/s. VCAN & Associates, Company Secretaries, Hyderabad, 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





CERTIFICATE

Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2018

I have examined all the relevant books, registers, forms, documents and papers of **Suryalata Spinning Mills Limited.**, having its registered office at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003 maintained by its Registrars and Share Transfer Agents, **Karvy Computershare Private Limited.** registered with SEBI, having their office at Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, pertaining to the equity shares of the company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing certificate under Regulation 40(9), of SEBI (LODR) Regulations, 2015 based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify the following:

- The Company /Registrar and Share Transfer Agent have issued certificates within 30 days from the date of lodgment at share transfer request for transfer of 540 equity shares during the period.
- The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place: Hyderabad

Date: October 20, 2018

