

SURYALAKSHMI COTTON MILLS LTD

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

December 5, 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

Sub : Transfer of operations of Company's share transfer Agent from Karvy Computershare Private Limited (KCPL) to Karvy Fintech Private Limited (Karvy Fintech).

We have been informed that the operations of Karvy Computershare Private Limited (KCPL), the share transfer Agent of the Company stand transferred to **Karvy Fintech Private Limited (Karvy Fintech)**, with effect from November 17, 2018 pursuant to a duly approved Scheme of Arrangement. Consequently all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and vest with Karvy Fintech.

We request you to take note of the above and update in your records the name of **Karvy Fintech Private Limited** as the Share Transfer Agent of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

This is for your information.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**


E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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 : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com