



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/36

25th April, 2018

Department of Corporate Services
B S E Limited
P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Sub : Compliance Certificate regarding transfer of shares of the Company
for the half year ended 31st March, 2018.

Ref : 1) Regulation 40 (9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015.

2) Scrip Code : 5 1 4 1 3 8.

With reference to the above, we are enclosing compliance certificate with
regard to transfer of shares of the company for the period 1st October, 2017
to 31st March, 2018 issued by M/s KLB & Associates, Company Secretaries,
Hyderabad.

This is for your information and record.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
MANAGING DIRECTOR

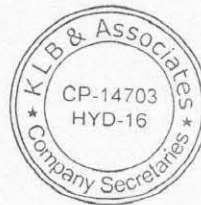


CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31STMARCH, 2018.

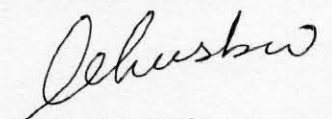
We have examined, Share Transfer deeds, Registers, files and other documents relating to **SURYALATA SPINNING MILLS LIMITED** ("the Company") having its registered office at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad Telangana 500003 India maintained by Registrar and Share Transfer Agent (RTA), **KARVY COMPUTERSHARE PRIVATE LIMITED** having its office at Karvy Selenium Tower B, Plot No: 31-32, Gachibowli, Financial District, Serilingampally, Nankramguda, Hyderabad - 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the period from 01stOctober, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of 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(s) and based on the information provided by the Depository Registrar, we hereby certify that the Company has delivered during the half year ended 31st March, 2018 :

- A. Has received request for transfer of Shares during the period from 01stOctober, 2017 to 31st March, 2018 and the same has been issued within the stipulated time from the date of lodgement.
- B. Has not received any request for transmission of shares, duplicate share certificates during the half year ended 31stMarch, 2018
- C. Has not received any request for split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 31stMarch, 2018.

Place: Hyderabad
Date: 25thApril, 2018



For KLB & Associates
Company Secretaries


Khusboo Laxmi Bhagat
Proprietor
C.P. No # 14703

Office Address: Vamsy Span Collective Homes, Mayuri Marg, Begumpet, Hyderabad-16

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