



Date:12th April2018

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, 2015for the Half Year ended 31st March, 2018

Withreferencetotheabovecited 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 31st March, 2018.

Pleaseacceptthesameandacknowledgethereceipt.

Thankingyou

Yourstruly

For **Suryavanshi Spinning Mills Limited**

A handwritten signature in blue ink, appearing to read 'B. Somasekhara Rao', is written over a faint, larger version of the same signature.

B. Somasekhara Rao

Chief Financial Officer & Company Secretary

Encl: As above




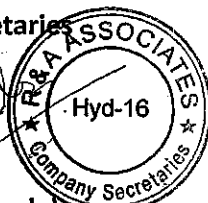
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2018

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 October 2017 to 31st March 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 **31st March, 2018** -

- a) has received request towards share transfers for the purpose of registration during the half year commencing from 1st October 2017 to 31st March 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 31st March 2018.

Place: Hyderabad
Date: 12th April 2018

For R & A Associates
Company Secretaries



(Rashida Adenwala)
Partner
M No. 4020
CP No. 2224