



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/35

25<sup>th</sup> April, 2018

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

Dear Sir(s),

Sub : Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018.

Ref : 1) Regulation 7 (3) 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, please find enclosed Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018 in compliance with regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

  
**VITHALDAS AGARWAL**  
**MANAGING DIRECTOR**



COMPLIANCE CERTIFICATE  
Half yearly ended 31-03-2018

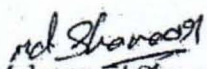
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to SURYALATA SPINNING MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:


- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare-Private Limited

  
Mohammed Shanoor  
Officer - Corporate Registry

Place: Hyderabad.  
Date: 02/04/2018

for SURYALATA SPINNING MILLS LTD.  
  
DEEPAK KUMAR PIPALWA  
COMPANY SECRETARY



**Karvy Computershare Private Limited**

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli,  
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999,  
Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 48, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA