



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

CIN : L17111TZ1962PLC001200

April 9, 2018

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: - SUPERSPIN
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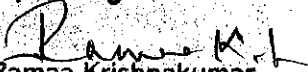
Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

We hereby furnish the Certificate under Regulation 40(9) of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Thanking you
Yours truly

For Super Spinning Mills Ltd


 Ramaa Krishnakumar
 Company Secretary



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Super Spinning Mills Limited (CIN: L17111TZ1962PLC001200)** having its Registered Office at "Elgi Towers" P.B.7113, 737-D Green Fields, Puliakulam Road, Coimbatore 641045 maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to 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 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information – Nil

Date : 05.04.2018

Place: Coimbatore

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA, FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028