



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date : October 21, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,


Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.

Ref: Symbol/Security ID: SURYALA; Security Code: 514138

With respect to the subject cited above, please find attached the Certificate issued under Reg.40(9) of SEBI (LODR) Regulations, 2015, by M/s.VCAN & Associates, Company Secretaries, for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,
For Suryalata Spinning Mills Limited


Venkata Ramana N
Company Secretary



**CERTIFICATE****Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
for the half year ended September 30, 2020**

I have examined all the relevant books, registers, forms, documents and papers of Suryalata Spinning Mills Limited(hereinafter referred to as "the Company"), having its registered office at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003 and maintained by its Registrars and Share Transfer Agents, Kfin Technologies Private Limited(hereinafter referred to as "RTA") (*Formerly known as Karvy Fintech Private Limited*), registered with SEBI and having their office at Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana-500 032, pertaining to the equity shares of the company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing certificate under Regulation 40(9), of SEBI (LODR) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify that:

- a) During the period from April 1, 2020 to September 30, 2020, no transfer deeds were lodged with the Company/RTA, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.
- b) During the period from April 1, 2020 to September 30, 2020, the Company/RTA did not receive request relating to sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

for VCAN & Associates
Practising Company Secretaries



Ajay Naga Chowdary Vemuri
M. No: A36089; C.P No:15460
UDIN: A036089B001017168

Place: Hyderabad

Date: October 21, 2020