



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

April 30, 2024

The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533101

Sub: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the financial year ended March 31, 2024.

Dear Sir/ Madam,

Pursuant to the Regulation 40(10) of the Listing Regulations, please find enclosed herewith Compliance Certificate dated April 30, 2024 issued by Aarju Agrawal & Associates, Practicing Company Secretary for the financial year ended March 31, 2024 in compliance with Regulation 40(9) of the Listing Regulations.

Request you to take note of the above information on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

KRITI LADHA

Digitally signed by KRITI

LADHA

Date: 2024.04.30 18:05:12

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Kriti Ladha

Company Secretary & Compliance Officer

Membership No.: ACS 61729

Encl: As above



AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Cell: +918793481948, E-mail: csaarjuagrawal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, all records, Registers, files, and other documents relating to **Suryaamba Spinning Mills Limited** (hereinafter referred to as "the Company") maintained by KFin Technologies Limited, (Formerly known as KFin Technologies Private Limited), Hyderabad (RTA of the Company), pertaining to transfer of Equity Shares of the Company for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to us, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company during the year ended on **31st March, 2024**:

- A) The Company has not received any request for Transfer, Transmission and Transposition of shares during the year ended 31st March, 2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said period does not arise.
- B) The Company has not received any request for Duplicate, Split, Consolidation, sub-division of shares, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.
- C) The Company has not received any request for Rematerialization of shares during the year ended 31st March, 2024.

This certificate is being issued on 30th April, 2024.

**For Aarju Agrawal & Associates
Company Secretaries**

AARJU
AGRAWAL

Digitally signed by
AARJU AGRAWAL
Date: 2024.04.30
19:07:39 +05'30'

**Aarju Agrawal
Proprietor**

ACS No: A42507 C.P. No. 15770

UDIN : A042507F000269195

P/R No.: 2871/2023

Date : 30th April, 2024

Place: Nagpur