(AN IS/ISO 9001: 2015 & ISO 14001: 2015 CERTIFIED COMPANY)

April 12, 2021.

То

National Stock Exchange of India

Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051

Scrip Code: SURYALAXMI

To

Department of Corporate Services,

BSE Limited,

1st floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal street, Fort,

MUMBAI 400 001.

Scrip No.: 521200

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST March, 2021.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from M/s. KFIN Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), Registrar & Share Transfer Agent of the Company dated 06th April, 2021 for the Quarter ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

E.V.S.V.SARMA

COMPANY SECRETARY



E-MAIL: slcmltd@suryalakshmi.com WEBSITE: www.suryalakshmi.com



KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
SURYALAKSHMI COTTON MILLS LIMITED
SURYA TOWERS
6TH FLOOR, 105
SARDAR PATELROAD
SECUNDERABAD
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURYALAKSHMI COTTON MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
SURYALAKSHMI COTTON MILLS LIMITED
SURYA TOWERS
6TH FLOOR, 105
SARDAR PATELROAD
SECUNDERABAD
500003

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office