

SURYALAKSHMI COTTON MILLS LTD

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

April 18, 2024.

To 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, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI - 400 001. Scrip No.: 521200
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Dear Sir/Madam,

Reg.: Compliance Certificate under Reg. 40(9) and 40(10) pursuant to SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed certificate issued by Practising Company Secretary under Reg. 40(9) and the same is submitted to you under Reg. 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA
SARMA EMANI

Digitally signed by VENKATA
SATYA VISWESWARA SARMA
EMANI
Date: 2024.04.18 19:01:16 +05'30'



E. V. S. V. SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

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



K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **Suryalakshmi Cotton Mills Limitd** maintained with M/s. **Kfin Technologies Limited** ('RTA'), (Formerly known as M/s. **Kfin Technologies Private Limited**) pertaining to transfer of Equity Shares of the Company for the year from **01st April 2023 to 31st March 2024** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on **31st March 2024**:

- a) The Company has not received any request for transfer of shares during the period under review.
- b) The Company has not received any requests for issue for Duplicate share certificates and not received any requests for issue of Share Certificate(s) upon split, sub-division, consolidation, renewal, exchange or endorsement of shares and
- c) The Company has not received any requests for deletion of name of the deceased holders of securities, for transmission of Securities and for transposition of Securities

Place: Hyderabad
Date : 18.04.2024

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM VENKATA
CHALAMA REDDY

Digitally signed by KAMBHAM
VENKATA CHALAMA REDDY
Date: 2024.04.18 17:03:55
+05'30'

K.V. Chalama Reddy
(Proprietor)
Practicing Company Secretary
F.C.S : 9268, C.P. No. 5451
UDIN number: F009268F000173652