



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

January 06, 2024

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

Scrip Code: 533101

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2023.

Dear Sir / Madam,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed certificate dated January 04, 2024 for the quarter ended December 31, 2023 issued by M/s. KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited"), Registrar & Share Transfer Agent of the Company.

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

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

KRITI LADHA

Digitally signed by KRITI
LADHA
Date: 2024.01.06
11:30:48 +05'30'

Kriti Ladha

Company Secretary & Compliance Officer

M. No.: ACS61729

Encl: As above

KFIN/CSA/NSDL/74(5) E/1
Date: 04-01-2024

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 December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SURYAAMBA SPINNING 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 LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

SURYAAMBA SPINNING MILLS LIMITED
SURYA TOWERS
1ST FLOOR, 103 SARDAR PATEL

SECUNDERABAD
500003

KFIN/CSA/CDSL/74(5) E/1
Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
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 December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SURYAAMBA SPINNING 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 LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

SURYAAMBA SPINNING MILLS LIMITED
SURYA TOWERS
1ST FLOOR, 103 SARDAR PATEL

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