

SURYALAKSHMI COTTON MILLS LTD

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

15th April, 2021.

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
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

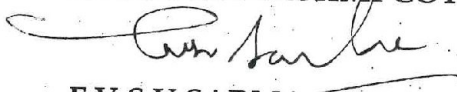
Dear Sir,

Reg.: Compliance Certificate under Reg.40(9) and 40(10) pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021.

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 half year ended 31st March, 2021.

Thanking you,

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


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 : slcm ltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com





K. V. CHALAMA REDDY
B.Sc., I.L.B., F.C.S.,
COMPANY SECRETARY
M.No.: F 9268, C.P.No.5451

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: kver133@gmail.com

CERTIFICATE

(Regulation 40 (9) of the SEBI (LODR) Regulations, 2015)
For the half year ended 31.03.2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Suryalakshmi Cotton Mills Limitd**, Hyderabad maintained by **M/s. KFin Technologies Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, to **Suryalakshmi Cotton Mills Limitd** and based on the information provided by the Company, I hereby certify that in relation to the half year period from 01.10.2020 to 31.03.2021 that:

1. There were no requests received for Transfer and transmission of shares during the period from 01.10.2020 to 31.03.2021.
2. There were no requests received for exchange of duplicate and split certificates during the period from 01.10.2020 to 31.03.2021.

Place: Hyderabad
Date: 15/04/2021



K.V. Chalama Reddy
Practicing Company Secretary
M. No. No.F9268, C.P No.5451
UDIN number : F009268C000094870