



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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Dear Sir/ Madam,

In compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a copy of the Compliance Certificate for the year ended on March 31, 2024, duly signed by the authorized representative of the Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Limited ("KFIN") and the Compliance Officer of the Company in compliance of Regulation 7(2) of the above mentioned Regulations, for your information and record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

KRITI LADHA

Digitally signed by KRITI
LADHA
Date: 2024.04.30 15:45:10
+05'30'

Kriti Ladha
Company Secretary & Compliance Officer
Membership No.: ACS 61729
Encl: As above

COMPLIANCE CERTIFICATE
For the Year ended 31/03/2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SURYAAMBA SPINNING MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

PRAVEEN
Praveen Chaturvedi
Vice President
CHATURVEDI
Digitally signed by
PRAVEEN CHATURVEDI
Date: 2024.04.30
15:26:42 +05'30'

For Suryaamba Spinning Mills Limited

KRITI LADHA
Kriti Ladha
Company Secretary & Compliance Officer
Membership No.: ACS61729
Digitally signed by KRITI LADHA
Date: 2024.04.30 15:40:44
+05'30'

Place : Hyderabad

Date :30/04/2024

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649