



Date: 20th April 2024

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Certificate from Practicing Company Secretary - Regulation 40 (9) of SEBI [Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31st March 2024

Scrip Code: 514140

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,
For Suryavanshi Spinning Mills Limited

RAJENDER
KUMAR AGARWAL
Digitally signed by RAJENDER
KUMAR AGARWAL
Date: 2024.04.20 18:05:08
+05'30'

Rajender Kumar Agarwal
Managing Director
DIN: 00041892

Encl: As Above

www.suryavanshi.com

Registered Office:
Surya Towers, 6th Floor, 105, S.P Road
Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333
Email : info@suryavanshi.com
GST NO. 36AADCS0820J1ZJ
CIN: L14220TG1978PLC002390

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Registers, files and other documents relating to **SURYAVANSHI SPINNING MILLS LIMITED ("the Company")** having its Registered Office situated at 105, Sardar Patel Road, Secunderabad-500003, Telangana, India, maintained by **KFIN TECHNOLOGIES LIMITED (KFIN) ("RTA")**, the Share Transfer Agents of the Company having its office at Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India pertaining to the Transfer of Equity shares of the Company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company during the financial year **1st April 2023 to 31st March 2024**:

- has not received any request towards share transfers for the purpose of registration;
- has issued duplicate Share Certificate within 30 days from the date of lodgment of request for issue of duplicate share certificate; and
- has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

Place: Hyderabad
Date: 19th April 2024

For R & A Associates
Company Secretaries



Rashida Adenwala
Founder Partner

M. No. 4020

CP. No. 2224

UDIN: F004020F000191845