SURAT TEXTILE MILLS LIMITED

Date: 6th June, 2019

The Corporate Relationship Department, Bombay Stock Exchange Ltd., First Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 530185

Sub.: Information regarding request for issuance of duplicate share certificates due to loss of share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

On the captioned subject, this is to inform you that the Share Transfer Agent of our Company M/s Karvy Fintech Pvt. Ltd. has received request letters along with necessary affidavits and indemnity bonds from the shareholders of the Company for issuance of duplicate share certificate, which have been reported as misplaced and not traceable by them.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 details of the share certificates lost is given below:

Sr.	Folio No.	Investor Name	Lost	Distinctive Nos.		No. of	Face
No.			Certificate Nos.	From	То	Shares	Value
1	STM0071654	PRAKASH CHANDRA JAIN ARUN PRABHA JAIN	415654	1459356	1459455	100	1

Please note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take the aforesaid information on your record and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited

Company Secretary / Wholetime Director

Regd. Office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395 010.

Phone: (0261) 2311197-98, 2311513 Fax: (0261) 2311029/502

CIN: L17119GJ1945PLC000214 | Website: www.surattextilemillsltd.com



Ref. KEPL/STML/DUP/BSE/2019

Date: 04/06/2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Unit: Surat Textile Mills Limited

Dear Sirs,

This is to bring to your attention regarding a request received from a shareholder of the Company for issue of duplicate share certificate(s) in respect of the shares stated below. We shall initiate the process for issue of duplicate Share Certificate(s) after due compliance of the required formulaties.

S. No	Name of the Shareholder	Folio No	Share Cert. No	Distinctive No.	No of Shares
1	PRAKASH CHANDRA JAIN ARUN PRABHA JAIN	STM0071654	415654	1459356- 1459455	100

We request you to display a copy of this communication on your notice board and request the members of your Stock Exchange to refrain from trading/dealing with these original shares. In case of any claim in respect of the subject shares should be lodged with us in writing within 15 days from the date of this letter failing which, the Company shall issue duplicate Share Certificate(s) favoring the concerned shareholders.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Karvy Fintech Private Limited

Revanth Y

Deputy Manager

Cc to: Surat Textile Mills Limited

Tulsi Krupa Arcade

1st floor, Near Aai Mata Chowk

Puna-Kumbharia Road

Dumbhal, Surat

395010