



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

April 20, 2024

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir,

Sub: Submission of Certificate as per Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby furnish the Certificate issued by M/s. MDS & Associates LLP, Company Secretaries, for the year ended March 31,2024.

Kindly take the same on record.

Thanking you

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary & Compliance Officer

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
CIN : L17111TZ1962PLC001200 Web : www.superspining.com





MDS & Associates LLP

Company Secretaries

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s.Super Spinning Mills Limited (CIN: L17111TZ1962PLC001200)** having its Registered Office at "Elgi Towers" P.B.7113, 737-D Green Fields, Puliakulam Road, Coimbatore 641045 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to 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 Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended 31st March 2024.

- A) Letter of confirmation (In lieu of physical share certificate(s)) relating to the requests for transmission of shares, change of name and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.
- B) Any other information – Nil

Date : 10.04.2024

Place: Coimbatore

For MDS & Associates LLP

Company Secretaries

Peer Review No: 3030/2023 dt 20.03.2023

M. D. SELVARAJ

Managing Partner

Membership No. FCS:960; CP:411

UDIN: F000960F000068896

