



Super Spinning Mills Limited

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

April 20, 2024

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

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate from Registrar and Share Transfer Agent of the Company for the period from 01.04.2023 to 31.03.2024, duly signed, for your information and record.

This is for your kind information and records.

Thanking you

Yours truly
For Super Spinning Mills Ltd

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.superspinning.com





Super Spinning Mills Limited

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

April 17, 2024

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| 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 / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the Year ended 31st March, 2024, are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Kindly take note of the above.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Narmatha G K
Company Secretary

For Link Intime India Pvt. Ltd.

Utkarshabhai
Authorised Signatory

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