

SURAT TEXTILE MILLS LIMITED

Date: 15th April, 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: Compliance Certificate

Ref.: Regulation 7(3) of (SEBI Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the above, please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements (Regulation, 2015 ("the Listing regulations") duly signed by the authorised representative of the share transfer agent, namely Karvy Fintech Private Limited and by the Compliance Officer of the Company, certifying the compliance with the requirements of Regulation 7(2) of the Listing Regulations.

Please find the same in order and take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Company Secretary / Wholetime Director

Encl.: As above.



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

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

CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsLtd.com

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to SURAT TEXTILE MILLS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. 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).
- b. 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.
- c. 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 KARVY FINTECH PRIVATE LIMITED


Authorised Signatory

Place : Hyderabad
Date : 02/04/2019



For SURAT TEXTILE MILLS LTD


COMPANY SECRETARY



UT 21832-2019/17649

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office
3wli, Financial District, Nanakramgu
| 000 | www.karvyfintech.com | C