January 14, 2020

Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: - 521180

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended December 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

a) The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed; and

b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary

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
03.01.2020

To
Super Spinning Mills Limited
ELGI TOWERS
PB 7113, GREEN FIELDS
737-D PULIAKULAM ROAD
COIMBATORE - 641045

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India[Depositories and Participants] Regulations, 2018.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OV/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited

Authorised Signatory