February 18th, 2020

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

Dear Sir,

Sub: Intimation of issue of duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above said regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform that we have issued duplicate share certificate(s) in lieu of the original which was reported as lost as detailed below.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No</th>
<th>Distinctive No</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>0001779</td>
<td>Anantharaman</td>
<td>74185</td>
<td>25406411 – 25408710</td>
<td>2300</td>
</tr>
<tr>
<td></td>
<td>Nemmara Jyothi</td>
<td>74312</td>
<td>17589331 – 17591340</td>
<td>2010</td>
</tr>
</tbody>
</table>

A copy of the register received from our Registrar and share transfer agent, M/s. Link Intime India Pvt. Ltd is attached herewith for your reference.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary
<table>
<thead>
<tr>
<th>S. No.</th>
<th>Folio No.</th>
<th>Name of the person(s) to whom Renewed / Duplicate share certificate is issued</th>
<th>Date of approval of issue of Renewed/ Duplicate share certificate</th>
<th>Class of shares</th>
<th>Date of issue of original share certificate</th>
<th>Original share certificate number</th>
<th>Total number of shares in the Original Share Certificate</th>
<th>Distinctive No. of shares</th>
<th>Date of issue of Renewed/ Duplicate Share Certificate</th>
<th>Reasons for issue of Renewed/ Duplicate Share Certificate</th>
<th>Number of the Renewed/ Duplicate Share Certificate, if applicable</th>
<th>Total Number of Shares in the Renewed/ Duplicate Share Certificate</th>
<th>Reference to entry in Register of Members</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>0001779</td>
<td>ANANTHARAMAN NEMMARA JYOTHI</td>
<td>17/02/2020</td>
<td>Equity</td>
<td>74185</td>
<td>2,300</td>
<td>25406411 25408710</td>
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<td>74358</td>
<td>2,300</td>
<td>TNS5</td>
<td>Duplicate</td>
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<td>Duplicate</td>
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<td>2</td>
<td>0001779</td>
<td>ANANTHARAMAN NEMMARA JYOTHI</td>
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<td>Equity</td>
<td>74312</td>
<td>2,010</td>
<td>17589331 17591340</td>
<td>17/02/2020 Lost By Holder</td>
<td>74359</td>
<td>2,010</td>
<td>TNS5</td>
<td>Duplicate</td>
<td></td>
<td>Duplicate</td>
</tr>
</tbody>
</table>