

# SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

October 16, 2019.

To

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051**

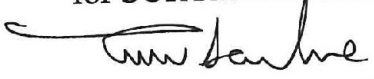
Dear Sir,

**Scrip Code : SURYALAXMI**  
**Reg.: Compliance Certificate under Reg.40(9) and 40(10) pursuant to SEBI**  
**(LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.**

Please find enclosed certificate issued by Practising Company Secretary under Reg.40(9) and the same is submitted to you under Reg.40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
for **SURYALAKSHMI COTTON MILLS LIMITED**

  
**E.V.S.V. SARMA**  
**COMPANY SECRETARY**



GOVERNMENT RECOGNISED EXPORT HOUSE

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CIN Number : L17120TG1962PLC000923

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**K. V. Chalama Reddy**  
B.Sc., LL.B., F.C.S  
COMPANY SECRETARY  
C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034  
Ph: 9848014503  
e-mail: kvcr133@gmail.com

**CERTIFICATE**

**(Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **SURYALAKSHMI COTTON MILLS LIMITED** maintained with M/s. **KARVY FINTECH PRIVATE LIMITED ('RTA')**, pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during the half year ended on **30<sup>th</sup> September, 2019**:

- a) Share Certificates received for Transfer during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within 30 (thirty) days from respective date of lodgement of share transfer deed / Request letter for Transmission except those rejected, on technical grounds; and
- b) The Company has not received any request for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**

Date : 16.10.2019  
Place : Hyderabad



**K.V. CHALAMA REDDY**  
Practising Company Secretary  
M.No. : F9268, C.P.No.5451

UDIN number: F009268A 000092441