

SURYALAKSHMI COTTON MILLS LTD

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

6th April, 2023.

From

Paritosh Agarwal
8-2-316/F, Road No. 12
Near Mount Banjara High School
Banjara Hills,
Hyderabad – 500 034.

To National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u> Scrip Code : SURYALAXMI	To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <u>MUMBAI 400 001.</u> Scrip No.: 521200
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Dear Sir/Madam,

SUB: SUBMISSION OF DECLARATION FOR YEAR ENDED 31ST MARCH, 2023 UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

This is to inform you that pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of myself and other members of the Promoter Group do hereby declare that we have not made any encumbrance, directly or indirectly during the Financial Year ended on 31st March, 2023 other than what has already been disclosed to the Exchanges.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED


Paritosh Agarwal
for Promoter Group

CC: The Compliance Officer
Suryalakshmi Cotton Mills Limited
Surya Towers, 6th Floor, 105 S. P. Road
Secunderabad – 500 003.

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

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