

SURYALAKSHMI COTTON MILLS LTD

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

December 25, 2019.

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

Dear Sir,

Scrip Code : SURYALAXMI
Ref.: Clarification

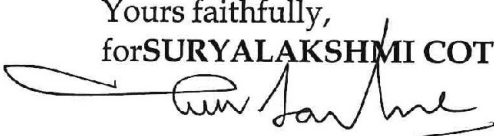
This is with respect to the clarification sought by you on our announcement dated 20/12/2019.

We have to clarify as under:

- (1) The offences registered against Chairman & Managing Director and Managing Director reported by us have been registered by CBI, Nagpur alleging diversion /excess consumption of coal received by the Company under the Fuel Supply Agreement (FSA) from M/s.Western Coalfields Limited, Nagpur (WCL).
- (2) As already informed in our letter dated 20/02/19, the Company has stopped the operation of the Power Plant and hence the investigation will not have any effect on the operations / financials of the Company.
- (3) The Company strongly believes in its facts and figures and that it has not violated any provision of the FSA with WCL, is sure of satisfying Investigation Agency, hence no claims are likely to arise.

Thanking you,

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


E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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