

SURAT TEXTILE MILLS LIMITED

Date: 9th July, 2020

**The Corporate Relations Department,
BSE Limited.,
First Floor, New Trading Wing,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

On the basis of the confirmation received from our Registrar and Share Transfer Agent KFin Technologies Private Limited, we confirm that the details of securities dematerialized during the quarter ended 30th June, 2020 as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories.

We enclose herewith a copy of Certificate for the quarter ended 30th June, 2020 as received from KFin Technologies Private Limited.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Surat Textile Mills Limited



**Hanisha Arora
Company Secretary & Compliance Officer**



Encl.: As above



KFIN/MRVS/NSDL/74(5) E/1
Date: 01/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SURAT TEXTILE MILLS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours Faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

C Shobha Anand
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
SURAT TEXTILE MILLS LTD
TULSI KRUPA ARCADE,
3RD FLOOR, NEAR AAI MATA CHOWK
PUNA-KUMBHARIA ROAD
DUMBHAL, SURAT
395010

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.

KFin Technologies Private Limited

(Formerly known as 'Kavya FinTech Private Limited')

Registered & Corporate Office

Sejansam Building, Tower-B, Plot No: 31 & 32, Financial District, Manikraguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7951 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KEIN/MRVS/CDSL/74(5) E/1
Date: 01/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SURAT TEXTILE MILLS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
C Shobha Anand
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
SURAT TEXTILE MILLS LTD
TULSI KRUPA ARCADE,
3RD FLOOR, NEAR AAI MATA CHOWK
PUNA-KUMBHARIA ROAD
DUMBHAL, SURAT
395010

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.