



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 10th April 2025

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/ Ma'am,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March 2025;

Ref: Scrip Code – 514138;

With reference to the above cited subject, please find the enclosed Certificate from our Share Transfer Agent and the Compliance officer of the Company as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March 2025.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL

Managing Director

DIN: 00012774



SURYALATA SPINNING MILLS LIMITED

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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015 all the activities in relation to both physical and electronic share transfer facility of **SURYALATA SPINNING MILLS LIMITED**(Scrip code: BSE-514138) are maintained by M/s. **KFin Technologies Limited**, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number:**INR000000221**.

Date: 10th April 2025

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL

Managing Director

DIN: 00012774

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to SURYALATA SPINNING MILLS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
Authorised Signatory

Place : Hyderabad
Date : 02-04-2025