



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

October 12, 2018

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: - SUPERSPIN
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Dear Sir,

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

We hereby furnish the Certificate issued by Practicing Company Secretary under Regulation 40(9) of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Thanking you
Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Narmatha G K
Company Secretary



MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

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**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**