

SURYALAKSHMI COTTON MILLS LTD

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

April 18, 2023.

To

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

Scrip Code : SURYALAXMI

To

Department of Corporate Services,
BSE Limited,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal street, Fort,
400 001

Scrip No.: 521200

Dear Sir/Madam,

Reg.:

Please find enclosed certificate issued by Practising Company Secretary under Reg. 40(9) and the same is submitted to you under Reg. 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Thanking you,

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

athi

for **E. V. S. V. SARMA**
COMPANY SECRETARY

GOVERNMENT RECOGNISED EXPORT HOUSE

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

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

TGA-206-11-01-00

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ISO 9001 : 2015 & ISO 14001 : 2015
CERTIFIED



K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **SURYA LAKSHMI COTTON MILLS LIMITED** maintained with M/s. **Kfin Technologies Limited** ('RTA'), (Formerly known as M/s. **Kfin Technologies Private Limited**) pertaining to transfer of Equity Shares of the Company for the year from **01st April 2022 to 31st March 2023** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on **31st March 2023**:

1) The Company has not received any Share Certificates for transfer during the year under review and has not received any requests for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares.

2) Any other information, if any, applicable: Nil

KAMBHAM
VENKATA
CHALAMA
REDDY
Digitally signed
by AM
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AMA REDDY
2023.04.17
17:27:39 +05'30'

Date: 17/04/2023

Place: Hyderabad

K.V. CHALAMA REDDY
Practising Company Secretary
M.No.: F9268, C.P.No.: 5451
UDIN number: F009268E000121402