



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

Date: 19/10/2016

To,
The Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India

BSE Scrip Code: 533101

Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September 2016

Dear Sir,

Pursuant to the requirements of Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate for the half year ended on 30th September 2016.

Kindly acknowledge the receipt.

Thanking You,

For Suryaamba Spinning Mills Limited

Reshu Jain

(Company Secretary & Compliance Officer)



Mills : Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 07114-204711
Regd. Off. : 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360
(Note : All the correspondences are to be made to the Nagpur Office address only)





AARJU AGRAWAL & ASSOCIATES
PRACTISING COMPANY SECRETARY
Cell: +91 8793481948, E-mail: csaarjuagrawal@gmail.com

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Suryaamba Spinning Mills Limited maintained by M/s Karvy Computershare Private Limited, Register & Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s Suryaamba Spinning Mills Limited listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2016.

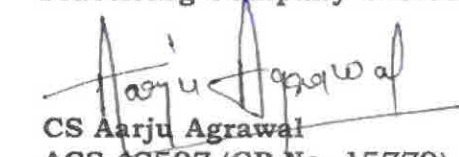
- A) Share Certificates relating to the transfer of Shares received during the period from **1st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

This certificate is being issued on 19th October, 2016.

Date: 19th October, 2016
Place: Nagpur



For Aarju Agrawal & Associates
Practising Company Secretary


CS Aarju Agrawal
ACS 42507 (CP No. 15770)