



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

SSML\2016-17\23

26th April, 2016

To
Department of Corporate Services
The Bombay Stock Exchange Limited,
Floor 25 Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Ref: Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 (LODR) for the half year ended on 31st March 2016

Ref: Scrip Code : 533101

With reference to the captioned subject please find enclosed herewith Compliance Certificates that all certificates have been issued within thirty days of the date of lodgement for transfer , sub -division , consolidation , renewal , exchange or endorsement of calls/allotment monies, for the period from 1st October 2015 to 31st March, 2016 issued by Aarju Agarwal & Associates, Practicing Company Secretary, Nagpur
This is for your information and record..

Thanking you,
Yours truly

**For SURYAAMBA SPINNING MILLS LIMITED
(CIN: - L18100TG2007PLC053831)**

K.P. Purohit
**KAILASH PURUSHOTTAM PUROHIT
(COMPANY SECRETARY)**

Encl; As above



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 31ST MARCH, 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 October, 2015 to 31st March, 2016 (half year)** 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 Ltd based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2016.


A) Share Certificates relating to the transfer of Shares received during the period from **1st October, 2015 to 31st March, 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 25th April, 2016.

Date : 25th April, 2016
Place: Nagpur

For Aarju Agrawal & Associates
Practicing Company Secretary




CS Aarju Agrawal
ACS 42507 (CP No. 15770)