



## 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\21

26<sup>th</sup> April, 2016

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

Dear Sir,

**Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility**

**Ref: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) for the half year ended on 31<sup>st</sup> March 2016**

**Ref: Scrip Code : 533101**

With reference to the captioned subject please find enclosed herewith a Compliance Certificate certifying maintaining physical and electronic transfer facility duly signed by both that is by company secretary of the company and the authorized representative of the share transfer agent karvy Computershare Private Limited for the half year ended on 31<sup>st</sup> March,2016

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 )



## COMPLIANCE CERTIFICATE

Half yearly ended 31-03-2016


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to **SURYAAMBA SPINNING MILLS LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

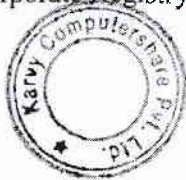
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. 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 Karvy Computershare Private Limited**

  
Padala Srirama Murthy  
Asst. Manager – Corporate Registry

Place: Hyderabad  
Date: 06-04-2016



*For Suryaamba Spinning Mills Ltd*

*K.P. Purahit*

*Designation:- Company Secretary  
M. No. 36404*