



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: 17/10/2016

To,
The Bombay Stock Exchange Ltd (BSE LTD)
P.J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: **533101**

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2016

Dear Sir,

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate duly signed by the RTA and the Compliance Officer of the Company 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)



COMPLIANCE CERTIFICATE**Half yearly ended 30-09-2016**

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:

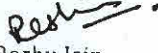
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence 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 Srinama Murthy
Asst. Manager – Corporate Registry

For Suryaamba Spinning Mills Limited


Reshu Jain
(Company Secretary & Compliance Officer)

Place: Hyderabad

Date: 10-10-2016

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420214, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No 1, Banjara Hills, Hyderabad - 500 034
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2531-1985 | www.karvy.com | www.karvycomputershare.com | CIN: U72401G2001PT004106