SURAT TEXTILE MILLS LIMITED

Date: 4th October, 2021

The Corporate Relationship Department, BSE Limited, First Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 530185

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

On the basis of the confirmation received from our Registrar and Share Transfer Agent KFin Technologies Private Limited, we confirm that the details of securities dematerialized during the quarter ended 30th June, 2021 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories.

We enclose herewith a copy of Certificate for the quarter ended 30th September, 2021 as received from KFin Technologies Private Limited.

Please take the same on your record.

Thanking You,

Yours faithfully For Surat Textile Mills Limited

Chinmay M. Methiwala **Company Secretary & Compliance Officer**

Encl.: As above





Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010. Phone : (0261) 2311198 | Website : www.surattextilemillsltd.com CIN : L17119GJ1945PLC000214

Inspired By Passion. Driven By Technology.

KFIN/CSA/NSDL/74(5) E/1 Date: 02/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURAT TEXTILE MILLS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

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C Shobha Anand Deputy General Manager

CC TO:

THE COMPANY SECRETARY SURAT TEXTILE MILLS LTD TULSI KRUPA ARCADE, 3RD FLOOR, NEAR AAI MATA CHOWK PUNA-KUMBHARIA ROAD DUMBHAL, SURAT 395010

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649

Inspired By Passion. Driven By Technology.

KFIN/CSA/CDSL/74(5) E/1
Date: 02/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the SURAT TEXTILE MILLS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

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C Shobha Anand Deputy General Manager

CC TO:

THE COMPANY SECRETARY SURAT TEXTILE MILLS LTD TULSI KRUPA ARCADE, 3RD FLOOR, NEAR AAI MATA CHOWK PUNA-KUMBHARIA ROAD DUMBHAL, SURAT 395010

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