SURAT TEXTILE MILLS LIMITED

Date: 4th January, 2023

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 Limited, we confirm that the details of securities dematerialized during the quarter ended 31st December, 2022 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories.

We enclose herewith a Certificate dated 3rd January, 2023 received from KFin Technologies Limited, which we trust you will find in order.

Kindly take the above on your records.

Thanking You,

Yours faithfully For Surat Textile Mills Limited

ALOK PRAFUL SHAH

Alok P. Shah Managing Director DIN: 00218180

Encl.: As above



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010. Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502 CIN : L17119GJ1945PLC000214 I Website : www.surattextilemillsltd.com



KFIN/CSA/NSDL/74(5) E/1 Date: 03/01/2023

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 December 31, 2022

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 LIMITED

C Shobha Anand Deputy Vice President

CC TO:

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

> (Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

> > CIN: U72400TG2017PLC117649

KFin Technologies Limited 🔘



KFIN/CSA/CDSL/74(5) E/1 Date: 03/01/2023

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 December 31, 2022

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 LIMITED

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C Shobha Anand Deputy Vice President

CC TO:

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

> Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

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