

SURAT TEXTILE MILLS LIMITED

CIN: L17119GJ1945PLC000214 website: www.surattextilemillsLtd.com

Reg Office: 6TH Floor, Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat-395010

Phone: (0261)2311197-98

Date: 11th May, 2020

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

Dear Sir(s),

Sub: Compliance with Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 31st March, 2020.

Thanking You,

Yours faithfully,
For SURAT TEXTILE MILLS LIMITED

SD/-
HANISHA ARORA
Company Secretary & Compliance Officer

Encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SURAT TEXTILE MILLS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- 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.

Yours Faithfully,
For KFin Technologies Private Limited

Sd/-
C Shobha Anand
Deputy General Manager

Place : Hyderabad
Date : 03/04/2020