

# SURAT TEXTILE MILLS LIMITED

Date: 16th 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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a compliance certificate duly signed by M/s Jigar Vyas & Associates, Company Secretaries for the half year ended 30th September, 2021.

Kindly take the above information 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](http://www.surattextilemillsLtd.com)

CIN : L17119GJ1945PLC000214

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Surat Textile Mills Limited** ("the Company") maintained by Kfin Technologies Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that for the half year ended on 30<sup>th</sup> September, 2021:

- A) There were no requests relating to Share Transfer received during the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021; and
- B) There was no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition of securities received during the period from 1st April, 2021 to 30th September, 2021.

For Jigar Vyas & Associates

Practicing Company Secretaries



CS Jigar K Vyas

FCS 8019, C.P.No.14468

UDIN: F008019C001131658

Place: Surat

Date: 09/10/2021