

SURAT TEXTILE MILLS LIMITED

Date: 24th April, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub: Compliance Certificate under Regulation 40(9),(10) of SEBI (LODR) Regulations, 2015

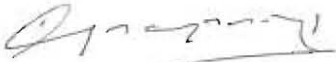
Dear Sir,

In compliance to the Regulation 40(9),(10) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the compliance certificate issued by a practicing Company Secretary for the half year ended 31st March, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Company Secretary / Wholetime Director



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURAT TEXTILE MILLS LIMITED** maintained **KARVY FINTECH PRIVATE LIMITED (KCPL)**, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana 500032 pertaining to transfer of equity shares of the company for the period from 1st OCTOBER, 2018 TO 31ST MARCH, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on information provided by the company, I hereby certify that the company has delivered during half year ended on 31st March, 2019, share certificate(s) as entered in the Memorandum of Transfer, within 30 days of lodgment for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission, transportation from respective data of lodgment of each deed excepting those rejected on technical grounds.

Place: SURAT

Date: 19/04/2019



A handwritten signature in black ink, appearing to read "Jigar K. Vyas".

JIGAR K. VYAS
Practicing Company Secretary
COP: 14468