

SURAT TEXTILE MILLS LIMITED

Date: 16th October, 2018

**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 30th September, 2018.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



**Hanisha Arora
Company Secretary & Compliance Officer**



Encl.: As above

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 30th September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURAT TEXTILE MILLS LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED (KCPL)**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 pertaining to transfer of equity shares of the company for the period from 1stAPRIL, 2018 TO 30THSEPTEMBER, 2018 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 30th September, 2018, 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: 10th October, 2018

JIGAR K. VYAS

Practicing Company Secretary

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