

SURAT TEXTILE MILLS LIMITED

Date: 19th October, 2020

**The Secretary,
BSE Limited,
Corporate Relation Department,
14th Floor, P.J.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, 2020.

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 1st April, 2020 to 30th September, 2020 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 30th September, 2020:

- A) There were no requests relating to Share Transfer received during the period from 1st April, 2020 to 30th September, 2020; 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, 2020 to 30th September, 2020.

For Jigar Vyas & Associates
Practicing Company Secretaries

JIGAR
KAMLESH
VYAS



Place: Surat

Date: 13/10/2020

CS Jigar K Vyas
FCS 8019, C.P.No.14468
UDIN: F008019B000951841

Note: Due to ongoing COVID-19 pandemic situation, we have not been able to carry out physical verification of data/documents. This Certificate is based on inputs and confirmations received from RTA and the Company.