

SURAT TEXTILE MILLS LIMITED

Date: 12th October, 2020

**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.: Compliance Certificate

**Ref.: Regulation 7(3) of (SEBI Listing Obligations and Disclosure Requirements)
Regulation, 2015**

Dear Sir/Madam,

With reference to the above, please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements (Regulation, 2015 ("the Listing regulations")) duly signed by the authorised representative of the share transfer agent, namely KFin Technologies Private Limited and by the Compliance Officer of the Company, certifying the compliance with the requirements of Regulation 7(3) of the Listing Regulations.

Please find the same in order and take the same on your record.

Thanking you,

Yours faithfully

For Surat Textile Mills Limited



**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.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

C Shobha Anand
Deputy General Manager

Place : Hyderabad
Date : 02/10/2020

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649