

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, On the basis of examination of the relevant documents relating to SURAT TEXTILE MILLS LIMITED (the Company) maintained and provided electronically by KFIN TECHNOLOGIES PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that;

- A) (i).a. As informed to us, there were no requests relating to transfers received during the period from 1st October, 2019 to 31st March, 2020
- (i).b. The Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transmission of securities received during the period from 1st October, 2019 to 31st March, 2020, within thirty days from the respective date of lodgement. As informed to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information, if applicable: Physical Verification of the documents could not be done due to lockdown on account of COVID-19 situation.

For Jigar Vyas & Associates

Jigar K. Vyas
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UDIN: F008019B000307252

Place: Surat
Date: 07/05/2020