



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



18th June, 2020

To,

Dept of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001.

Dear Sir/Madam,

Sub : Submission of Addendum to the Annual Secretarial Compliance Report of the Company for the year ended March 31st, 2020.

Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Scrip Code No. 5 1 4 1 3 8.

In compliance with the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 please find enclosed herewith the Addendum to the Annual Secretarial Compliance Report duly signed by VCAN & Associates, Practicing Company Secretary for the financial year ended 31st March, 2020.

Please take note of the same on record.

Thanking you,

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED,

N. VENKATA RAMANA
Company Secretary & Compliance Officer.





VCAN & Associates

Practising Company Secretaries

+91 9966455579 +91 40 4850464

ajay@vcancs.com www.vcancs.com

**Addendum to the
Secretarial compliance report of
Suryalata Spinning Mills Limited
for the year ended March 31, 2020**

In continuation to and to be read with the above report dated May 15, 2020:

- e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019.

For VCAN & Associates
Practising Company Secretaries



Ajay Naga Chowdary Vemuri

M.No. A36089

C.P.No. 15460

UDIN: A036089B000243010

**Date: June 17, 2020
Place: Hyderabad**