

SURAT TEXTILE MILLS LIMITED

Date: 21st October, 2019

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

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

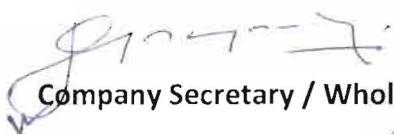
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Karvy Fintech Private Limited, our Registrar and Share Transfer Agent have furnished a Certificate for the half year ended 30th September, 2019 from M/s Jigar Vyas & Associates, Practicing Company Secretary, a copy of which is enclosed herewith. The said certificate was received by the Company 19th October, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited


Company Secretary / Wholetime Director

Encl.: As above.



STM

Regd. Office : 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk,
Puna Kumbharia Road, Dumbhal, Surat 395 010.

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsLtd.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 SERI (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, we have examined Share Transfer Deeds, Memorandum, of Transfers, Registers, files and other documents relating to SURAT TEXTILE MILLS LIMITED (the Company) maintained by Karvy Fintech Private Limited, Registrar and Share Transfer Agents 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 April, 2019 to 30th September, 2019 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 and based on the information provided by the Company, We hereby certify that

- A) (i). the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (ii). As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

B) Any other information, if applicable: ---

For Jigar Vyas & Associates



Jigar K. Vyas
FCS: 8019 CP 14468

Place: Surat
Date: 19/10/2019