(AN IS/ISO 9001: 2015 & ISO 14001: 2015 CERTIFIED COMPANY)

November 1, 2019.

To

Department of Corporate Services, BSE Limited, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001.

Dear Sir,

Scrip Code: 521200

Reg.: Stoppage of power plant operations

We would like to inform you that, pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has decided to meet its requirement of electric power from Maharashtra State Electricity Distribution Company Limited, which is cheaper on account of the subsidies offered by the Government of Maharashtra. It is beneficial for the Company to draw power from the Grid rather than generate from its own Captive Power Plant. Thus the Company has stopped operating the power plant with immediate effect.

Thanking you,

Yours faithfully,

for SURYALAKS HMI COTTON MILLS LIMITED

E.V.S.V.SARMA

COMPANY ŠECRETARY