

SURYALAKSHMI COTTON MILLS LTD



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

December 20, 2019.

To

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Scrip Code : SURYALAXMI

Reg.: Information under Reg.30 of the SEBI (LODR) Regulations, 2015.

This is with reference to certain newspaper reports that have appeared in a section of the Press carrying the news item that certain criminal offences have been registered against Chairman & Managing Director of our Company. Certain vested interests inimical to the well being of the Company have been maliciously alleging the Company of diversion of Coal. In fact the Company always had to purchase Coal from the open market to supplement the inadequate supplies from WCL under Coal Supply Agreements. The Company has already provided all the information to refute these baseless allegations that have been made against the Company. Even in the investigation reported sofar, no incriminating evidence have been found against the Company. The Company will continue to cooperate with all the agencies involved and would like to assure all the stake holders that the Company has always complied with all the statutory provisions in letter and spirit and the Company's interests are well protected.

As already informed to the Exchanges the Company has stopped the operations of the Power Plant. Thus, this investigation will not have any effect on the operations / financials of the Company.

We shall keep the exchange informed of any further developments in the matter.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com