



Super Spinning Mills Limited

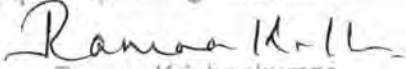
Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

CONFIRMATION

[Pursuant to Regulation 11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, **Super Spinning Mills Limited (CIN: L17111TZ1962PLC001200)**, having its Registered Office at 'Elgi Towers', P.B No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, India hereby confirm and certify that the draft Scheme of amalgamation proposing the amalgamation of M/s.Sara Elgi Arteriors Limited (CIN: U28111TZ2003PLC010797) and M/s.Elgi Building Products Limited (CIN: U45201TZ1996PLC007037), the subsidiaries (being Transferor Companies) with M/s.Super Spinning Mills Limited (CIN: L17111TZ1962PLC001200), the holding Company (being the Transferee Company), to be presented to the Hon'ble High Court of Judicature at Madras, does not in any way violate/ override or circumscribe the provisions of Securities Laws or the stock Exchange requirements.

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

Date : 12th December, 2016

Place : Coimbatore

RECOGNISED EXPORT - TRADING HOUSE

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