

Super Spinning Mills Limited

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

22nd September 2017

To

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra East,

Mumbai - 400 051

The Manager

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code:-SUPERSPIN

Scrip Code :- 521180

Dear Sir,

SUB: Complaints Report upon sanction of the Scheme of Amalgamation of Sara Elgi Arteriors Limited and Elgi Building Products Limited (the Subsidiaries) with Super Spinning Mills Limited (the company)

Application Ref. No.: NSE - 10341; BSE - 47669

The National Company Law Tribunal, Chennai bench has vide its Order dated 4th September 2017 & 19th September 2017 sanctioned the Scheme of Amalgamation of Sara Elgi Arteriors Limited and Elgi Building Products Limited (the Subsidiaries) with Super Spinning Mills Limited (the company).

Further, we wish to confirm that we have not received any complaint on the draft Scheme of Amalgamation directly either at our registered office or through e-mail. We further confirm that we have not been forwarded any complaint on the draft Scheme of Amalgamation by the National Stock Exchange of India Ltd, BSE Limited or the Securities and Exchange Board of India.

Pursuant to the requirements of the Observation Letters of the National Stock Exchange of India Limited and BSE Limited dated 10th March 2017 and 8th March 2017 respectively, we are submitting herewith the Complaint Report indicating 'NIL' complaints received on the draft Scheme of Amalgamation.

We further wish to inform that we have uploaded the same on our website viz. www.superspinning.com.

We request you to kindly take note of the same.

Thanking you

Yours faithfully

For Super Spinning Mills Ltd

Ramaa Krishnakumar Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone: +91-422 - 2311711, Fax: 91 - 422 - 2311611, E-mail: super@ssh.saraelgi.com

CIN: L17111TZ1962PLC001200 Web: www.superspinning.com



Super Spinning Mills Limited

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

Complaints Report

PART A

Sr. No.	Particulars Particulars	Number
1	Number of complaints received directly	Nil
2	Number of complaints forwarded by Stock Exchanges	Nil
3	Total Number of complaints/ comments received (1+2)	Nil
4	Number of complaints resolved	N.A.
5	Number of complaints pending	N.A.

PART B

Sr. No.	Name of complainant	Date of Complaint	Status
			(Resolved/Pending)
		N.A.	

Place: Coimbatore Date: 22.09.2017

For Super Spinning Mills Ltd

Ramaa Krishnakumar Company Secretary

Phone: +91-422 - 2311711, Fax: 91 - 422 - 2311611, E-mail: super@ssh.saraelgi.com

CIN: L17111TZ1962PLC001200 Web: www.superspinning.com