

April 4, 2015

From

L N Agarwal,
8-2-316/F, Road No 12,
Nr. Mount Banjara High School,
Banjara Hills
Hyderabad - 500 034

To

National Stock Exchange of India Ltd.,
Exchange plaza, B Wing, 4th floor,
Plot no. C/1, G Block,
Bandra kurla complex, Bandra (East)
MUMBAI 400 051.

Dear Sir,

Sub: Submission of Annual Disclosure for the year ended 31st March, 2015 under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - Reg.

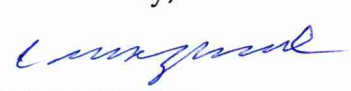
**Ref: Company Name: Suryalakshmi Cotton Mills Limited.
Scrip Code No.: 521200**

With reference to the above, I, as the promoter of the above Company and my family members, herewith enclose the Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format for the year ended 31st March, 2015 for your information and records.

Please acknowledge receipt of the same.

Thanking you

Yours faithfully,


(L N AGARWAL)

CC TO: The compliance officer,
Suryalakshmi Cotton mills ltd,
6th floor, Surya Towers, 105, S.P.Road,
Secunderabad-500003.