SURYALAKSHMI COTTON MILLS LIMITED

Regd. Office.: 6th Floor, Surya Towers, 105, S. P. Road, Secunderabad – 500 003. CIN: L17120AP1962PLC000923.

POLICY FOR DETERMINING MATERIAL SUBSIDIARIES

The Company does not have any subsidiary at present. However, the material subsidiary if and when once it comes into existence shall mean a subsidiary, whose turnover or net worth exceeds twenty percent of the consolidated turnover or net worth respectively, of the Company and its subsidiaries in the immediately preceding accounting year as amended from time-to-time by SEBI.