

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.com

CIN NO: L11045MH1988PLC050197

Dated: October 11, 2024

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: - BSE Scrip Code 526827

**Sub: Submission of Certificate under Regulation 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter ended
September 30, 2024.**

Dear Sir,

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Registrar and Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Kindly take the above on record and acknowledge the same.

Thanks & Regards,

For Spice Islands Industries Limited

Arti Lalwani Digitally signed by Arti
Lalwani
Date: 2024.10.11 22:01:32
+05'30'

**(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871**

Place: Mumbai

Encl: As above

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
SPICE ISLAND INDUSTRIES LIMITED
62 - B, MITTAL TOWER,
210, NARIMAN POINT
MUMBAI
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry