



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/004/2021-22

Date: 22-04-2021

DGM - Listing
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

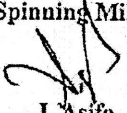
Compliance Certificate as per reg 40(10) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Compliance Certificate given by PCS as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2021 for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited


J. Asifa
Company Secretary

Encl: As above



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400
Fax:0427-2244422 Grams.SUPERSPINE e-mail:sales@kandagirimills.com. Web: www.kandagirimills.com



GSTIN: 33AABCK2694Q1Z1

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

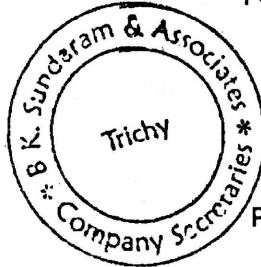
**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.
Email: bkksoffice@gmail.com**

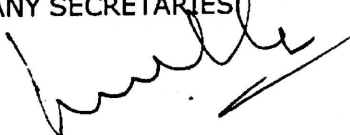
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF-YEAR ENDED 31-03-2021**

We have examined Registers, relevant books, records and other documents relating to **M/S KANDAGIRI SPINNING MILLS LIMITED, SALEM**, maintained and produced to us by their R&T Agent **M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI - 600 002** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2020 to 31-03-2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by **M/S KANDAGIRI SPINNING MILLS LIMITED, SALEM** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that during the half year ended on 31ST March 2021 there was no transfer of shares/ securities, transmission/ sub-division/ consolidation / renewal/ exchange/ change of name/ remat.

PLACE : TIRUCHIRAPALLI
DATE : 21-04-2021.



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES


B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672C000151966

To
BSE LIMITED
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PJ TOWERS, DALAL STREET, FORT,
MUMBAI 400 023.