



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/036/2023-24

Date: 12-01-2024

The Listing Department
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and
Participants) Regulations, 2018 for the quarter ended 30.09.2023

In accordance with above referred regulations, we herewith enclosed certificate issued by Cameo Corporate Services, Registrar and Transfer Agents of the Company confirming the compliance of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary & Compliance Officer

Encl: As Above

ISO 9001 REGISTERED



CIN : L17111TZ1976PLC000762

ISO 14001 REGISTERED



Regd. Off. Mill Premises: Udayapatti [P.O.] P.B.No.3, Salem-616 140 Phone: Mill 0427-2244400

Fax: 0427-2244422, Grams, SUPERSPINE e-mail: sales@kandagirimills.com, Web: www.kandagirimills.com

GSTIN: 33AABCK2694Q1Z1



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

The Company Secretary
Kandagiri Spinning Mills Ltd.
Mill Premises
Udayapatti P.O.
Salem 636140.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December, 2023, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)