

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

21.04.2021

To
BSE Limited,
Listing Dept. / Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 521097
Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended 31.03.2021.

Please acknowledge receipt.

Thanking You,

Encl: as above

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M".

Mohana Priya.M
Company Secretary

R RAMCHANDAR & ASSOCIATES
COMPANY SECRETARIES

R RAMCHANDAR
90037 04124 / ramcsllb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001
0422-4382898 / 94886 53103 / ramcsoffice@gmail.com

CERTIFICATE under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
FOR THE HALF YEAR ENDED MARCH 2021

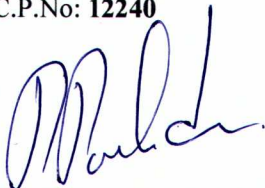
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **AMARJOTHI SPINNING MILLS LIMITED** maintained by S.K.D.C CONSULTANTS LIMITED pertaining to transfer of equity shares of the company for the period from **01st October 2020** to **31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by **AMARJOTHI SPINNING MILLS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2021** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October 2020** to **31st March 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective dates of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: ---

Name: **R.RAMCHANDAR B.Com, FCS, LLB**

C.P.No: **12240**



For R Ramchandrar & Associates
Company Secretaries

Place: Coimbatore.

Date: 20.04.2021

UDIN : F010097C000135233

