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■ ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

26.06.2019

National Securities Depository Limited,
Trade World, 5th Floor,
Kamala Mills Compound,
Sanapati Bapat Marg,
Lower Parel,
Mumbai- 400023.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 01.05.2019 to 31.05.2019.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of the Company are listed.

Thanking You,

Yours faithfully,
For Amarjothi Spinning Mills Limited,

A handwritten signature in blue ink, appearing to read 'K. Mohanapriya', is written over the typed name.

**K.MOHANAPRIYA
COMPANY SECRETARY**

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26.06.2019

Central Depository Services (India) Limited,
Regd Off: Marathon Futurex, A wing, 25th Floor
NM Joshi Marg, Lower Parel (East)
Mumbai-400 023.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 01.05.2019 to 31.05.2019.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of the Company are listed.

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Yours faithfully,
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