

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

T + 91 421 4311600  
info@amarjothi.net  
www.amarjothi.net



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

CIN: L17111TZ1987PLC002090

15.04.2022

BSE Ltd  
Listing Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Security Code: 521097**

Dear Sirs,

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 31.03.2022.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For AMARJOTHI SPINNING MILLS LIMITED

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

Mohana Priya.M  
Company Secretary

CC: Encl: as above

**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 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/s. 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 **01<sup>st</sup> October 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by **M/s. 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 **31<sup>st</sup> March 2022** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> October 2021 to 31<sup>st</sup> March 2022** 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 Ramchandhar & Associates**  
**Company Secretaries**

Place: Coimbatore.

Date: 11.04.2022

UDIN : **F010097D000065603**

