

Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/001/2020-21

Date: 05.05.2020

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

Dear Sir,

Compliance Certificate as per reg 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Compliance Certificate with respect to maintenance of physical and electronic share transfer facilities for the half-year ended 31-03-2020 for your records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(R. SELVARAJAN) Managing Director (DIN: 00001703)

Encl: As above







CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LODR7(3)/2020

Date: 18/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.Kandagiri Spinning Mills Ltd.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for Kandagiri Spinning Mills Ltd.

Kanthate Jayaker

KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)

COMPLIANCE OFFICER