



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref : 065/SSML/CS/2020-21

26th May 2020

To
The DGM Listing,
Bombay Stock Exchange Ltd,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code : 521240

Sub : Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

In accordance with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have enclosed herewith Compliance Certificate dated 25-05-2020 given by pcs for the half year ended 31-03-2020 for your record.

This is for your information and record.

Yours truly

For Sambandam Spinning Mills Ltd.


(S. NATARAJAN)
Company Secretary

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE: 0431 - 2761590.
Email: bkksoffice@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF-YEAR ENDED 31-03-2020**

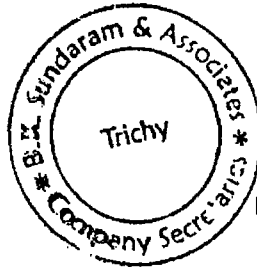
We have examined Registers, relevant books, records and other documents relating to **M/S SAMBANDAM SPINNING MILLS LIMITED, SALEM**, maintained and produced to us by their R&T Agent **M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI - 600 002** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2019 to 31-03-2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 by **M/S SAMBANDAM SPINNING MILLS LIMITED, SALEM** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 31ST MARCH 2020

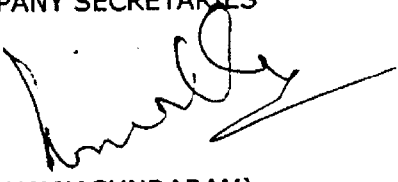
Share Certificates in respect of valid documents received, if any, for transmission / sub-division/duplicate/ consolidation/ renewal/ exchange/change of name during the period from 01st October 2019 to 31st March 2020 within the stipulated period from the respective dates of lodgement.

There was no transfer of shares/ securities during the half-year under report.

FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

PLACE : TIRUCHIRAPALLI
DATE : 25-05-2020.




B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672B000277608

To

BSE LIMITED
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, PJ TOWERS,
DALAL STREET, FORT,
MUMBAI 400 023.