Ref: 057/SSML/CS/2021-22

22nd April 2021

The DGM Listing, The Bombay Stock Exchange Ltd, Floor No. 25, P.J.Towers, Dalal Street, MUMBAI – 400 001.

Dear Sir,

Scrip Code: 521240

Sub

: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations

and Disclosure Requirements) Regulations

Regulation In accordance with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have enclosed herewith Compliance Certificate dated 21-04-2021 given by PCS for the half year ended 31-03-2021 for your record.

This is for your information and record.

Thanking you,

Yours truly, for Sambandam Spinning Mills Limited

(S.Natarajan) Company Secretary

An ISO 9001 / EMS : ISO 14001 / OHSAS : 18001 / NABL : ISO 17025 / OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company

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 31-03-2021

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 01-10-2020 to 31-03-2021 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 2021

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 $01^{\rm st}$ October 2020 to $31^{\rm st}$ March 2021 within the stipulated period from the respective dates of lodgement.

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

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Company sect

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FOR B.K.SUNDARAM & ASSOCIATES COMPANY SECRETARIES

PLACE : TIRUCHIRAPALLI

DATE: 21-04-2021.

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY

C.P. 2209 UDIN: A000672C000151735

To

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