

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 03-10-2019

M/s. BSE Limited,
Floor No.25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Certificate under Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate under Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Shri M.R.L. Narasimha, Practising Company Secretary for the period from 1st April, 2019 to 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

A. ARULPRANAVAM
SECRETARY

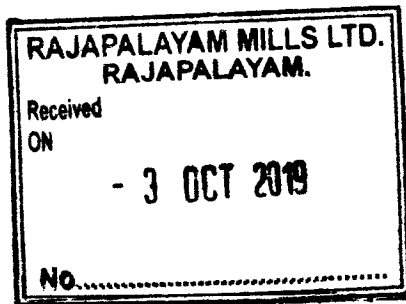
Encl: As above.

**CERTIFICATE UNDER REGULATION 40 (9) AND 40 (11) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR 1ST APRIL 2019 TO 30TH SEPTEMBER 2019**

I have examined Books, Registers, Forms and Other relevant documents of **M/s. RAJAPALAYAM MILLS LIMITED** (CIN: L17111TN1936PLC002298) having its Registered Office at Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No.1, Rajapalayam - 626117 maintained and produced by its **in-house share transfer facility** for the purpose of issuing the certificate under Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year 1st April, 2019 to 30th September, 2019 the Company has issued Share Certificates within 30 days from the respective dates of lodgment for Transmission and Sub-division(Split of Shares) except cases rejected on technical grounds.

Place : Rajapalayam
Date : 02-10-2019
UDIN : F002851A000024224

M.R.L. Narasimha
M.R.L Narasimha
M.No.2851
C.P. No: 799
Practicing Company Secretary



M.R.L. NARASIMHA, B.Com., FCS.
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, 11th CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.