



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/769/NSE & BSE/2019 -20

14.10.2019 ✓

The Manager  
Listing Department  
National Stock Exchange of India Limited ✓  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited ✓  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: BASML**

**Scrip Code: 532674**

**Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement.**

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the half year ended 30.9.2019. ✓

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED ✓**

  
**N KRISHNARAJ**  
**COMPANY SECRETARY**

Encl: as above

GKS/1/E/BASML/LETTERS TO NSE&BSE



**R. DHANASEKARAN** M.Com., F.C.S.  
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza  
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480  
E-mail : sharpcs1@gmail.com

**Certificate No: 82/2019-20**

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.Bannari Amman Spinning Mills Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 maintained by M/s.Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028, (RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 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 and Listing Agreement entered into by M/s.Bannari Amman Spinning Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has not received any Share Certificates relating to the transfer of Shares or for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1st April 2019 to 30<sup>th</sup> September 2019.**

Date: 11.10.2019

Place: Coimbatore

CS. R. Dhanasekaran  
Company Secretary In Practice,  
FCS7070 / CP 7745

UDIN : F007070A000055184