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CIN: L17111TZ1987PLC002090

12.10.2020

То BSE Limited, Listing Dept. / Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Script Code: 521097 Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2020.

We request you to take this on Record.

Thanking You,

Yours faithfully,

M. Mohan

For M/s. Amarjothi Spinning Mills Limited

Mohana Priya.M **Company Secretary**



Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Amarjothi Spinning Mills Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30th 2020.

For Amarjothi Spinning Mills Limited

M. Mohansid

Compliance Officer.

- Date: 12.10.2020
- Place: Tirupus

For S.K.D.C. Consultants Ltd.,

Authorised Signatory.



Date: 06.10.2020.

Place: Coimbatore.