

Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/002/2022-23

Date: 06-04-2022

The Listing Department Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Certificate under regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended 31.03.2022 **********

In accordance with above referred regulations, we herewith enclosed certificate issued by Cameo Corporate Services, Registrar and Transfer Agents of the Company confirming the compliance of regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018.

Please take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. Asifa) Company Secretary & Compliance Officer

Encl: As Above



CIN: L17111TZ1976PLC000762



Regd. Off: Nill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill – 0427-2244400 Fax:0427-2244422; Grams:SUPERSPINE: e-mail:sales @kandagirimills.com; Web.: www.kandagirimills.com

GSTIN: 33AABCK2694Q1Z1



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022 01st April, 2022

The Company Secretary Kandagiri Spinning Mills Ltd. Mill Premises Udayapatti P.O. Salem 636140.

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Kanthint Taya 1097 KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>