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■ ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

29.04.2018

To

The Deputy General Manager,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai-400 001.
Email: corp.compliance@bseindia, [corp.relations@bseindia.com](mailto:corp.relations@bseindia)

Dear Sir,

Scrip Code: 521097/ AMARJOTHI SPINNING MILLS LIMITED

Sub: Submission of Half Yearly Compliance Certificate of Practicing Company Secretary Regulation 40(9) of SEBI (LODR) Regulations, 2015.

As per the requirement, we are herewith submitting the Half Yearly Compliance Certificate for the Period of 01st October 2018 to 31st March 2019.

Please find the attachment.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Amarjothi Spinning Mills Limited,

A handwritten signature in black ink, appearing to read "K. Mohanapriya".

K.Mohanapriya
Company Secretary.

CERTIFICATE under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **AMARJOTHI SPINNING MILLS LIMITED** maintained by *S.K.D.C CONSULTANTS LIMITED* pertaining to transfer of equity shares of the company for the period from **1st October 2018** to **31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by **AMARJOTHI SPINNING MILLS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2019** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2018** to **31st March 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective dates of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: ---

Name: **R.RAMCHANDAR**

Membership No: **F10097.**



Signature of Practicing Company Secretary:

Place: Coimbatore.

Date: 27/04/2019.

