



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/004/2020-21

Date: 26-05-2020

DGM - Listing
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Compliance Certificate as per reg 40(10) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Compliance Certificate given by PCS as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2020 for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

J. Asifa

Company Secretary

Encl: As above



CIN : L17111TZ1976PLC000762



Regd. Off: Mill 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

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.
Email: bkksoffice@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF-YEAR ENDED 31-03-2020**

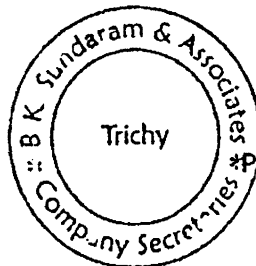
We have examined Registers, relevant books, records and other documents relating to **M/S KANDAGIRI SPINNING MILLS LIMITED, SALEM**, maintained and produced to us by their R&T Agent M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI - 600 002 (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2019 to 31-03-2020 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, by **M/S KANDAGIRI SPINNING MILLS LIMITED, SALEM** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 31st MARCH 2020:


Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name/remat during the period from 01st October 2019 to 31st March 2020 within the stipulated period from the respective dates of lodgement.

There was no transfer of shares/ securities during the half-year under report.

FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

PLACE : TIRUCHIRAPALLI
DATE : 25-05-2020.




B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209

UDIN: A000672B000277630

To
BSE LIMITED
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PJ TOWERS, DALAL STREET, FORT,
MUMBAI 400 023.