



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/717/BSE/2018-19

4.10.2018 ✓

BSE LIMITED
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 532674 ✓

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.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Half year ended 30.9.2018, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For Bannari Amman Spinning Mills Limited


N Krishnaraj
Company Secretary

For Link Intime India Private Limited


S Dhanalakshmi
Authorized Representative

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

