

ANNARI 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/43/NSE & BSE/2021-22

10.4.2021

The Manager **Listing Department** National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: BASML 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 31.3.2021, 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

PR\Server\BASML\Letter to NSE BSE



For Link Intime India Private Limited

Authorized Representative

