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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

ASM/Secy/2020-21

09.07.2020

The Secretary
BSE limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Submission of confirmation certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30.06.2020.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 received from S.K.D.C. Consultants Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Amarjothi Spinning Mills Limited,

A handwritten signature in black ink, appearing to read "M. Mohana Priya M", written over a light blue horizontal line.

MOHANA PRIYA.M
COMPANY SECRETARY

Encl: as above

06 July 2020

AMARJOTHI SPINNING MILLS LIMITED
Pudusuripalayam
Nambiyur - 638 458

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE484D01012

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/04/2020 to 30/06/2020, 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 here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.


Authorised Signatory