Ref: 202/SSML/CS/2020-21/

10th Oct 2020

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

Dear Sir/Madam,

Ref: Scrip Code / SYMBOL 521240 (BSE)

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, which is a SEBI approved, Registrar &. Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000003753). The certificate duly signed by both the Registrar and transfer agent and the compliance officer of the company is submitted /uploaded herewith

Thanking you

Yours truly,

For Sambandam Spinning Mills Ltd.

(S. NATARAJAN) Company Secretary

An ISO 9001 / EMS: ISO 14001 / OHSAS: 18001 / NABL: ISO 17025 / OEKOTEX / ORGANIC: GOTS - GRS - OCS / BCI - Certified Company



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LODR7(3)/2020

Date: 06/10/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015. _____

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.Sambandam Spinning Mills Ltd for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully.

for CAMEO CORPORATE SERVICES LTD. for Sambandam Spinning Mills Ltd.

Kantente Jayaker KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

For Sambandam Spinning Mills Ltd.

45. NATARAJAN) Company Secretary