



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 55/SSML/CS/2023-24

19th April 2023

The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240

Sub : Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

In accordance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have enclosed herewith Compliance Certificate dated 19-04-2023 given by PCS for the year ended 31-03-2023 for your record.

This is for your information and record.

Thanking you,

Yours truly,
for Sambandam Spinning Mills Limited

(S.Natarajan)
Company Secretary

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

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

OFFICE:

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

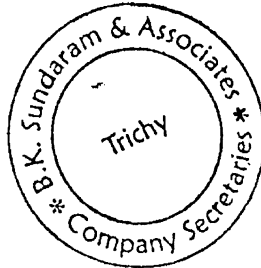
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31-03-2023**

We have examined Registers, relevant books, records and other documents relating to **M/S SAMBANDAM 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 financial year 2022-2023 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 SAMBANDAM 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 year ended on 31st March 2023

Share Certificates in respect of valid documents received, if any, for transmission / sub-division / duplicate/ consolidation/ renewal/ exchange/change of name during the financial year 2022-2023 within the stipulated period from the respective dates of lodgement.

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

PLACE :TIRUCHIRAPALLI
DATE : 19-04-2023



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672E000144684

To

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