



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: 678 /SSML/CS/2019-20

30th January 2020

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

Dear Sir,

Scrip Code : 521240 – Sambandam Spinning Mills Limited


Sub : Intimation of Statutory Secretarial Auditor (PCS) details pursuant to BSE circular to listed companies, ref.no.LIST/COMP/54/2019-20 dated 20.01.2020 and subsequent clarification ref.no.LIST/COMP/57/2019-20 dated 27.01.2020

In pursuance of the circular to listed companies, as referred above the following details of Secretarial Auditor (PCS) detail are being intimated for taking on record by BSE.

- a) Number of Auditors/Audit
- | | | |
|-------------------------------|---|-------------------------------|
| ✓ Firm engaged | : | 1 (one) |
| b) Name of Firm | : | M/s B.K.Sundaram & Associates |
| c) Name of certifying auditor | : | B. Kalyanasundaram |
| d) COP No | : | 2209 |
| e) Membership No | : | 672 |
| f) Date of Appointment | : | 26-05-2019 |

Thanking you,

Yours faithfully,
for Sambandam Spinning Mills Limited


(S.Natarajan)
Company Secretary