Ref: 153/SSML/CS/2020-21

13th July 2020

To

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

Dear Sir,

Ref: Scrip Code / SYMBOL 521240 (BSE)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 8th July 2020, received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June 2020.

Kindly take the above document on record.

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/2020 08th July, 2020

The Company Secretary Sambandam Spinning Mills Ltd. Kamaraj Nagar Colony Salem 636014.

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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 hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager - Shares

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com