

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 Lines)
Fax : 91 4563 236520
E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

Date : 08-04-2023

M/s. BSE Limited,
Floor No.25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Certificate under Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate under Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Shri M.R.L. Narasimha, Practising Company Secretary for the Financial year 1st April, 2022 to 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

**A. ARULPRANAVAM
SECRETARY**

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) AND 40 (11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR FINANCIAL YEAR 1ST APRIL, 2022 TO 31ST MARCH, 2023

I have examined Books, Registers, Forms and Other relevant documents of **M/s. RAJAPALAYAM MILLS LIMITED** (CIN: L17111TN1936PLC002298) having its Registered Office at Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No.1, Ralapalayam - 626117 maintained and produced before us by its in-house Share Transfer facility (till 19-04-2022) and **Cameo Corporate Services Limited** (w.e.f 20-04-2022), Registrar and Share Transfer agents to the Company ('the RTA') pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form during the financial year from 1st April 2022 to 31st March 2023.

Based on such examination, the information and explanations furnished to me by the RTA, to the best of my knowledge and belief, i hereby certify that, during the financial year ended 31st March 2023, the Company's in-house Share Transfer facilities (till 19-04-2022) and Cameo Corporate Services Limited (w.e.f. 20-04-2022) has:

- 1. In respect of requests for transmission of shares and issue of duplicate share certificate and consolidation of share certificate in physical form, the Company has issued letter of confirmation within 30 days of lodgement.**
- 2. Not received or processed any requests for transfer or transposition or exchange of certificates, of shares held in physical form.**

Place : Coimbatore
Date : 08-04-2023

M.R.L. Narasimha
UDIN: FD02851E000037930

M.R.L Narasimha
M.No.F2851
C.P. No: 799
Practising Company Secretary

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011