



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/006/2024-25

Date: 23-04-2024

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

Dear Sir,

Compliance Certificate as per regulation 40(10) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Compliance Certificate given by PCS as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2024 for your records.

Thanking you,

Yours faithfully,
For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary & Compliance Officer
Encl: As Above



CIN : L17111TZ1976PLC000762



Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400

Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web.: www.kandagirimills.com

GSTIN: 33AABCK2694Q1Z1

CS V. SANKAR
B.A., ACS., ACMA., PGDCA.,
COMPANY SECRETARY IN PRACTICE

306, SREE DAKSHA YASHUS,
SIVASAKTHI NAGAR,
SARAVANAMPATTI,
COIMBATORE- 641 035.
Email: vsankar.acs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31-03-2024

I have examined Registers, relevant books, records and other documents relating to **M/S KANDAGIRI SPINNING MILLS LIMITED, SALEM**, maintained and produced to me 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 2023-2024 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 KANDAGIRI SPINNING MILLS LIMITED, SALEM** and based on the information provided by the Company and its R & T Agent, I hereby certify that the Company has delivered during the year ended on 31st March 2024

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 2023-2024 within the stipulated period from the respective dates of lodgement.

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

PLACE : COIMBATORE
DATE : 21-04-2024.



(V.SANKAR)
PRACTISING COMPANY SECRETARY
C.P. 26960
UDIN: A007677F000202289

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