GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA CIN No.L17111TN1990PLC019791 Tel : 91 44 28115190 Fax : 91 44 28114304, 28117338 Website: www.gemspin.com E-mail : sales@gemspin.com purchase@gemspin.com accounts@gemspin.com

Date: 19-01-2023.

Τo,

The Corporate Relations Department BSE Limited PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001.

Company Scrip Code: 521133

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants Regulations, 2018) for quarter ended December 31, 2022.

Please find enclosed herewith a Certificate under Sub Regulation 5 of Regulation 74 of Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, for the quarter ended December 31, 2022, received from Cameo Corporate Services Limited, Registrar & Share Transfer Agent of our company. We request you to take the same on record.

Thanking You,

Yours Faithfully,

For GEM SPINNERS INDIA LIMITED

COMPANY SECRETARY



REGD. OFFICE AND FACTORY : 14, MANGALAM VILLAGE, NEAR CHENGALPATTU, TAMILNADU - 603 107, INDIA



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023 04th January, 2023

The Company Secretary Gem Spinners Ind Ltd 78 Cathedral Road Chennai 600086.

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 31.12.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, 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

Kontinte Joyaber

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: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>