

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: 501/SSML/CS/2021-22

11th January 2021

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 LimitedSub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are uploading herewith a copy of the certificate dated 05-01-2022 received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2021.

Kindly take the above document on record.

Thanking you

Yours Truly, for Sambandam Spinning Mills Limited

(S.Natarajan) Company Secretary

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CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022 05th January, 2022

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 31.12.2021.

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, 2021, 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

Kanthinthe Jaya 1097

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>

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