

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

21.06.2022

BSE Ltd
Listing Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 521097

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the mail received on 20.06.2022, Please find enclosed
herewith the Revised Compliance Certificate issued by the Practicing
Company Secretary in terms of Regulation 40(9) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015, for the period
ended 31.03.2022. (i.e. from 01.04.2021 to to 31.03.2022)

Please acknowledge receipt.

Thanking you,

Yours faithfully

For AMARJOTHI SPINNING MILLS LIMITED

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M", is written over the typed name.

Mohana Priya.M
Company Secretary

CC: Encl: as above

R RAMCHANDAR & ASSOCIATES
COMPANY SECRETARIES

R RAMCHANDAR
90037 04124 / ramcsllb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001
0422-4382898 / 94886 53103 / ramcsoffice@gmail.com

CERTIFICATE under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
FOR THE YEAR ENDED 31ST MARCH 2022

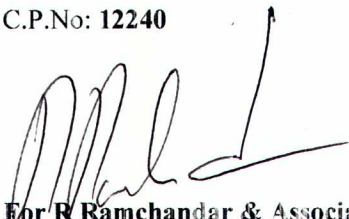
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/s. AMARJOTHI SPINNING MILLS LIMITED** maintained by **M/s. S.K.D.C CONSULTANTS LIMITED** pertaining to transfer of equity shares of the company for the period from **01st April 2021** to **31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by **M/s. AMARJOTHI SPINNING MILLS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March 2022** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April 2021** to **31st March 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective dates of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: ---

Name: **R.RAMCHANDAR B.Com, FCS, LLB**

C.P.No: 12240



For R Ramchandhar & Associates
Company Secretaries

Place: Coimbatore.

Date: 11.04.2022

UDIN : **F010097D000065603**

R. RAMCHANDAR B.Com., FCS., LLB.,
COMPANY SECRETARY IN PRACTICE
CP 12240