

Ref.: KSML/CS/038/2020-21

Date: 14.10.2020

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

Dear Sir,

In accordance with regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Compliance Certificate with respect to maintenance of physical and electronic share transfer facilities for the quarter ended 30.09.2020 for your records.

Thanking you,

Yours faithfully,

Yours faithfully, For Kandagiri Spinning Mills Limited J. Asifa Company Secretary

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@kandagirimiils.com; Web.: wew.kandagirimills.com

GSTIN: 33AABCK2694Q1Z1



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 06/10/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.Kandagiri Spinning Mills Ltd for the period ended 30-Sep-2020

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for Kandagiri Spinning Mills Ltd.

Kankind Tayakey

KANTHIMATHI JAYAKUMAR ASST. MANAGER (Shares)

COMPLIANCE OFFICER

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>