

R RAMCHANDAR & ASSOCIATES
COMPANY SECRETARIES

R RAMCHANDAR
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Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

FOR THE YEAR ENDED 31ST MARCH 2023

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. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **01st April 2022** to **31st March 2023** 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 2023** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April 2022** to **31st March 2023** 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: ---

For **R RAMCHANDAR & ASSOCIATES,**
Company Secretaries



R RAMCHANDAR, FCS, LLB

C. P No: 12240

Peer Review Cert no: 2401/2022

Place: Coimbatore.
Date: 20.04.2023.
UDIN : F010097E000148895