

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 Lines)
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E-mail : rajacot@ramcotex.com
rajacot@bsnl.in
Website : www.rajapalayammills.co.in

M/s. BSE Limited,
Floor No.25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Date:28-04-2022

Scrip Code: 532503

Dear Sir,

Sub: Compliance Certificate for the Financial year ended 31st March, 2022, under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to Share Transfer facility are maintained in-house for the year ended 31-03-2022.

Vide our letter dated 27-01-2022 and 21-04-2022, it was informed that M/s. Cameo Corporate Services Limited has been appointed as our Registrar to an Issue and Share Transfer Agent. The electronic connectivity to Depositories has been shifted to M/s. Cameo Corporate Services Limited w.e.f. 20-04-2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **RAJAPALAYAM MILLS LIMITED**

A. ARULPRANAVAM
SECRETARY