

Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/001/2019-20

Date: 11-04-2019

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

Dear Sir,

Compliance Certificate as per reg 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 half-year ended 31-03-2019 for your records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary & Compliance Officer

Encl: As above





Image Security Printers, Chennai Ph.: 044-2661 3011, 2661 40



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/KSL/LODR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEERHOY 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.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for KANDAGIRI SPINNING MILLS LTD

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER