



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/98/SE'S/2023-24

15.4.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement.

Ref: Scrip Code: NSE - BASML ; BSE – 532674

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the year ended 31.3.2023.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY

Encl: as above

GKS\Server\BASML\Letter to NSE BSE



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

Certificate No.: 04/2023-24

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all related Records and Registers, files and other documents relating to **M/s. Bannari Amman Spinning Mills Limited** having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 maintained by **M/s. Link Intime India Private Limited**, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028, (RTA) pertaining to transfer of equity shares of the company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Bannari Amman Spinning Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has not received any Share Certificates relating to the transfer of Shares or for subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the period from 1st April 2022 to 31st March 2023.

Date: 15.04.2023

Place: Coimbatore

Signature:

ICSI UDIN: F007070E000103980

CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.

PR / 811 / 2020