Amarjothi House 157, Kumaran Road, Tirupur 641601 Tamil Nadu, India

T + 91 421 4311600 info@amarjothi.net www.amarjothi.net



ISO 9001 : 2008 GOTS OE OEKO TEX CERTIFIED GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

ASM/Secy/2023

11.04.2023

The Secretary BSE limited PhirozeJeeJeeBhoy Towers Dalal Street Mumbai- 400001

Dear Sir,

Sub: Submission of confirmation certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31.03.2023.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Amarjothi Spinning Mills Limited,

MOHANA DEVICE TO A MARKET MEDICAL DEVICES AND A MARKET MEDICAL DEVICES AND

MOHANA PRIYA.M COMPANY SECRETARY

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023 07th April, 2023

The Company Secretary Amarjothi Spinning Mills Limited Amarjothi House, 157 kumaran Road Tirupur - 641601

Dear Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended 31.03.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Kanklinde Jayakey

KANTHIMATHI JAYAKUMAR Asst.Manager – Shares

> 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: cameo@cameoindia.com Website: www.cameoindia.com