

Amarjothi House  
157, Kumaran Road,  
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Tamil Nadu, India

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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

ASM/Secy/2022

07.01.2022

The Secretary  
BSE limited  
Phiroze JeeJee Bhoy 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 31.12.2021.**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 received from S.K.D.C. Consultants 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,**

A handwritten signature in blue ink, appearing to read "M. Mohana Priya M", is written over a horizontal line.

**MOHANA PRIYA.M  
COMPANY SECRETARY**

Encl: as above

# S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 04.01.2022

Amarjothi Spinning Mills Limited,  
157 Kumaran Road,  
Tirupur  
641601.

Dear Sir/Madam,


**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For S.K.D.C. Consultants Limited,

  
Authorised Signatory.

Registered Office : C – 101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

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