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

11.04.2023

To BSE Limited, Listing Dept. / Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Script Code: 521097 Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2023.

We request you to take this on Record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

MOHANA PRIYAM M PRIYAM M

Mohana Priya.M Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/ASM/LODR7(3)/2023

Date : 07/04/2023

BSE LIMITED PHIROZE JEEJEEBHOY 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. AMARJOTHI SPINNING MILLS LTD for the period ended 31-Mar-2023.

Thanking you,

A State

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for AMARJOTHI SPINNING MILLS LTD

4M

COMPLIANCE OFFICER

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700, E-mail : investor@cameoindia.com Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613