CIN: L17111TZ1987PLC002090

20.04.2019

Central Depository Services (India) Limited, Regd Off: Marathon Futurex, A wing, 25th Floor NM Joshi Marg, Lower Parel (East) Mumbai-400 023.

Dear Sir,

Amarjothi Color Melange & Dyed Yarn Colors personalized

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 01.03.2019 to 31.03.2019.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For Amarjothi Spinning Mills Limited,

K.MOHANAPRIYA

COMPANY SECRETARY

CIN: L17111TZ1987PLC002090

20.04.2019

National Securities Depository Limited, Trade World, 5th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Lower Parel, Mumbai- 400023.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 01.03.2019 to 31.03.2019.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For Amarjothi Spinning Mills Limited,

COMPANY SECRETAR