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10.04.2019

THE BOMBAY STOCK EXCHANGE LTD DEPT. OF CORPORATE SERVICES FLOOR NO.25, P.J.TOWERS DALAL STREET, FORT MUMBAI 400 001

Dear Sirs

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR)

Regulations 2015.

We are enclosing herewith Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations 2015 for the quarter ended 31st March 2019.

Thanking you,

Yours faithfully For GEM SPINNERS INDIA LTD

A.Vani

Company Secretary





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/GSI/LODR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015. THE COLOR AND ADDRESS OF THE COLOR ADDRESS OF THE COLOR

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. GEM SPINNERS IND LTD.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for GEM SPINNERS IND LTD

ASST MANAGER (SHARES)

COMPLIANCE OFFICER