



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/526/NSE & BSE/2020-21

13.10.2020

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement.

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the half year ended 30.9.2020.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl: as above



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

Certificate No: 51/2020-21

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020.


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.Bannari Amman Spinning Mills Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 maintained by M/s.Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028, (RTA) pertaining to transfer of equity shares of the company for the period from **1st April 2020 to 30th September 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s.Bannari Amman Spinning Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has not received any Share Certificates relating to the transfer of Shares or for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1st April 2020 to 30th September 2020**.

Date: 12.10.2020

Place: Coimbatore

Signature:

ICSI UDIN: F007070B000912293


CS. R. Dhanasekaran
Company Secretary In Practice,
FCS7070 / CP 7745