Ref: 034/SSML/CS/2020-21

9<sup>th</sup> May 2020

To

The DGM Listing, Bombay Stock Exchange Limited, Floor 25, P.J.Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip Code / SYMBOL 521240 (BSE)

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

Regulations, 2015

Pursuant of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR0000003753).

Thanking you

Yours faithfully,

For Sambandam Spinning Mills Ltd.

(S. NATARAJAN) Company Secretary

An ISO 9001 / EMS: ISO 14001 / OHSAS: 18001 / NABL: ISO 17025 / OEKOTEX / ORGANIC: GOTS - GRS - OCS / BCI - Certified Company



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LODR7(3)/2020

Date: 18/04/2020

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.Sambandam Spinning Mills Ltd.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for Sambandam Spinning Mills Ltd.

For Sambandam Spinning Mills Ltd.

KANTHIMATHI JAYAKUMAR

Kontente Jogapay.

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

E-mail: cameo@cameoindia.com Website: www.cameoindia.com