

**SAMBANDAM
SPINNING
MILLS
LIMITED**

UNIT - I



Registered Office : Kamaraj Nagar Colony, P.B. No.1, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No L17111TZ1973PLC000675

22 nd Oct 2020

Ref : Reg 40(10) SSML/CS/2020-21

To

The Listing Department,

Bombay Stock Exchange Limited,

Floor 25, P.J.Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir,

Ref :Scrip Code / SYMBOL 521240 (BSE)

Sub : Certificate under Regulation 40(10) of the SEBI (LODR) for the half year ended 30 th sep 2020

In compliance with Regulation 40(9) and 40(10) of SEBI (LODR) Regulations 2015, we are uploading herewith a copy of the Certificate dated 21-10-2020 received from Practicing company secretary for the half year ended 30th sep 2020.

Kindly take the above document on record

Yours Truly,

For Sambandam Spinning Mills Ltd.


(S. NATARAJAN)
Company Secretary

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE: 0431 - 2761590.
Email: bkksoffice@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF-YEAR ENDED 30-09-2020**

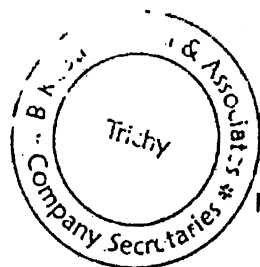
We have examined Registers, relevant books, records and other documents relating to **M/S SAMBANDAM SPINNING MILLS LIMITED, SALEM**, maintained and produced to us by their R&T Agent **M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI - 600 002** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-04-2020 to 30-09-2020 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 by **M/S SAMBANDAM SPINNING MILLS LIMITED, SALEM** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 30th SEPTEMBER 2020

Share Certificates in respect of valid documents received, if any, for transmission / sub-division/duplicate/ consolidation/ renewal/ exchange/change of name during the period from 01st April 2020 to 30th September 2020 within the stipulated period from the respective dates of lodgement.

There was no transfer of shares/ securities during the half-year under report.

FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

PLACE : TIRUCHIRAPALLI
DATE : 21-10-2020.



A handwritten signature in black ink, appearing to read "B.Kalyanasundaram".

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672B001017138

To

BSE LIMITED
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, PJ TOWERS,
DALAL STREET, FORT,
MUMBAI 400 023.