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AEPC/REG/MER/26935 TEXPROCIL 8593 (90) A IEC 3291003012 RBIC Ma002588 TC: IN/TIP/05659

GST 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

08.04.2022

To BSE Limited, Listing Dept. / Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400 001.

Script Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2022.

We request you to take this on Record.

Thanking You,

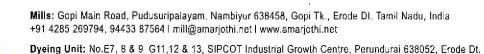
Yours faithfully.

For M/s. Amarjothi Spinning Mills Limited

Mohana Priya.M

H. Hohart

Company Secretary



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April 5, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775...

Thanking you,

Very truly yours,

For Amarjothi Spinning Mills Limited

Name MOHANA PRIYA-H

Designation COMPANY SECRETARY

For S.K.D.C.Consultants Ltd.

K.S.Ramachandran
Compliance Officer.