

Amarjothi House
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Tamil Nadu, India

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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

ASM/SECY/2021/

13.04.2021

To,
The Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 521097

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 31.03.2021.

We request you to take this on Record.

Thanking you,

For Amarjothi Spinning Mills Ltd.,

A handwritten signature in blue ink, appearing to read "H. Mohana Priya .M".

MOHANA PRIYA .M
Company Secretary

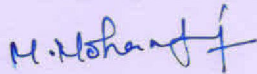
Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Amarjothi Spinning Mills Ltd are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31st 2021.

For Amarjothi Spinning Mills Ltd



Compliance Officer.

For S.K.D.C Consultants Limited



Authorised Signatory



Date:

Place:

Date : 05.04.2021

Place: Coimbatore