

CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613.

REF: CAM:2017 DATE: 24/10/17

BOMBAY STOCK EXCHANGE LTD. PHIROZÉ 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 GEM SPINNERS INDIA LTD.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for GEM SPINNERS INDIA LTD.

KANTHIMATA JAYAKUMAR ASST.MANAGER (SHARES)

COMPLIANCE OFFICER

74