



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/009/2017-18

Date: 26-04-2017

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

Dear Sir,

Compliance Certificate as per reg 40(10) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Compliance Certificate given by PCS as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31-03-2017 for your records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary & Compliance Officer

Encl: As above



CIN: L1711TZ1976PLC000762

Regd. Off: MEI Premises, Udayapatti (P.O), P.B.No.3 Salem - 636 140. Phone: Mill 0427-2244400

Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web: www.kandagirimills.com



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

**B.KALYANASUNDARAM,
B.Com.,AICWA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.**

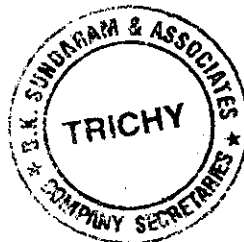
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF-YEAR ENDED 31-03-2017**

We have examined all share transfer forms, Memorandum of Transfers, Registers, relevant books, records and other documents relating to **M/S KANDAGIRI 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 transfer, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2016 to 31-03-2017 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 KANDAGIRI SPINNING MILLS LIMITED, SALEM** and based on the information provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 31st MARCH 2017

a) Share Certificate(s) relating to the Share Transfer forms received during the period from 01st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers within the stipulated period from the respective dates of lodgement in respect of valid documents.


b) Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name during the period from 01st October 2016 to 31st March 2017 within the stipulated period from the respective dates of lodgement .

PLACE : TIRUCHIRAPALLI
DATE : 24-04-2017.



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

For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES


B. KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.