



MILLS : GOBI MAIN ROAD,  
PUDUSURIPALAYAM,  
NAMBIYUR - 638 458.  
GOBI (TK), ERODE (Dt.)  
TAMILNADU, INDIA.  
PHONE : 04285 - 267201, 267301  
FAX : 04285 - 267565  
E-mail: mill@amarjothi.net  
ajsmill@yahoo.com

To

The Deputy General Manager,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Towers,  
Dalal Street, Mumbai-400 001.

21.04.2017

Email: [corp.compliance@bseindia](mailto:corp.compliance@bseindia), [corp.relations@bseindia](mailto:corp.relations@bseindia).com

Dear Sir,

Scrip Code: 521097/ AMARJOTHI SPINNING MILLS LIMITED

Sub: Submission of Half Yearly Compliance Certificate of Practicing Company Secretary  
Regulation 40(9) of SEBI (LODR) Regulations, 2015.

As per the requirement, we are herewith submitting the Half Yearly Compliance Certificate for the  
Period of 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017.

Please find the attachment.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Amarjothi Spinning Mills Limited,

P.Singaravelu,

Chief Financial Officer.

Regd. Office :

Amarjothi House  
157, Kumaran Road  
Tirupur 641601  
Tamilnadu, India

Tel : +91-421-2201980-83  
5321981-82  
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E-mail : [prem@amarjothi.net](mailto:prem@amarjothi.net)  
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Website : [www.amarjothi.net](http://www.amarjothi.net)

CST : 440691 / 21.09.1990  
TIN : 33632960864  
PAN : AAFCA7082C  
IECODE : 3291003012



**R RAMCHANDAR** B.Com., ACS., LLB  
COMPANY SECRETARY

No.21, 3rd Floor, M.L. Lund Complex, Variety Hall Road, Coimbatore 641 001. Ph. : 0422 - 4382898  
Mob. : 90037 04124, 94886 53103 E-mail : ramchandraracsllb@gmail.com ramcsllb@gmail.com

**CERTIFICATE Under Regulation 40(9) OF THE SEBI (LODR) Regulations, 2015**

**FOR THE HALF YEAR ENDED MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AMARJOTHI SPINNING MILLS LIMITED** maintained by **M/s. S.K.D.C CONSULTANTS LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> OCTOBER 2016** to **31<sup>ST</sup> MARCH 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> MARCH 2017** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>ST</sup> OCTOBER 2016** to **31<sup>ST</sup> MARCH 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.

  
Name: **R.RAMCHANDAR**

CP No: **12240**

Signature of Practicing Company Secretary:

Date: **21.04.2017**

Place: **Coimbatore**

