



Ref. :1807 /SSML/CS/2017-18

11th April 2017

The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Ref : Script Code / SYMBOL 521240 (BSE)

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

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000003753).

Thanking You

Yours Faithfully
for SAMBADAM SPINNING MILLS LIMITED

(S.Natarajan)
Company Secretary & Compliance Officer



Yours Faithfully
for CAMEO CORPORATE SERVICES LIMITED

ASST.MANAGER (SHARES)