Ref.: 935/ SSML/CS/2018-19

Date: 21-12-2018

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

Dear Sir,

<u>Sub: Intimation of loss of share certificate cum issue of duplicate cum split share certificate and transmission – Reg</u>

## Ref: Reg. 39 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

In accordance with above referred regulation, we hereby inform you that below mentioned share certificate of deceased share holder S.P. Sambandam have been reported to be lost. The successor of these shares has requested us to issue duplicate cum split share certificates in lieu of original. Accordingly, duplicate cum splited share certificate are issued to them after following due transmission procedures.

Name of deceased shareholder	No. /Type of shares	Folio No.	Share Certificate No.	Distinctive No.
S.P.Sambandam	1170 Equity Shares	D0000900	32303	1340211-1341360 1365761-1365780
Name of Successor	No. of shares	Folio No.	Share Certificate No.	Distinctive No.
S.Devarajan	390	8766	32304	1340211-1340600
S.Jegarajan	390	8767	32305	1340601-1340990
S.Dinakaran	390 Equity Shares	8768	32306	1340991-1341360 1365761-1365780

The above may please be taken for your records.

Thanking you,

Yours faithfully

For Sambandam Spinning Mills Limited

S.Natarajan Company Secretary