GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA CIN No.L17111TN1990PLC019791 Tel : 91 44 28115190 Fax : 91 44 28114304, 28117338 Website: www.gemspin.com E-mail : sales@gemspin.com purchase@gemspin.com accounts@gemspin.com

27th April 2018

THE BOMBAY STOCK EXCHANGE LTD DEPT. OF CORPORATE SERVICES 1ST FLOOR, P.J.TOWERS DALAL STREET, FORT MUMBAI 400 001

Dear Sirs,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations 2015.

We are enclosing herewith Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations 2015 for the quarter ended 31st March 2018.

Thanking you,

Yours faithfully For GEM SPINNERS INDIA LTD

A.Vani

Company Secretary

Encl : As above





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:2018 DATE: 24/4/18

BOMBAY STOCK EXCHANGE LTD. PHIROZE 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 LTE

AN ASST.MANAGER (SHARES) 41.600

for GEM SPINNERS IND LTD.

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COMPLIANCE OFFICER