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Tamil Nadu, India www.amarjothi.net



■ ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

07.04.2018

To
The Deputy General Manager,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400 001.
E-Mail: corp.compliance@bseindia.com, corp.relations@bseindia.com

Dear Sir,

Scrip Code: 521097/ AMARJOTHI SPINNING MILLS LIMITED

Sub: Submission of Half Yearly Compliance Certificate of Compliance officer & RTA under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

As per the requirement, we are herewith submitting compliance Certificate for the half-year ended 31.03.2018.

Please find the attachment.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Amarjothi Spinning Mills Limited,

A handwritten signature in black ink, appearing to read 'K. Mohanapriya'.

K.Mohanapriya,

Company Secretary and Compliance Officer.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Amarjothi Spinning Mills Ltd. are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2018.

For Amarjothi Spinning Mills Ltd.

K. Mohan

Compliance Officer.

Date : 07.04.2018

Place: Tirupur.



For S.K.D.C. Consultants Ltd.

Vijayalaxmi Narunda

Authorised Signatory.

Date : 03.04.2018.

Place: Coimbatore.

