

Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/003/2018-19

Date: 11-04-2018

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

Dear Sir,

Compliance Certificate as per reg 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Compliance Certificate with respect to maintenance of physical and electronic share transfer facilities for the half-year ended 31-03-2018 for your records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

Company Secretary & Compliance Officer

Encl: As above







CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone: 2846 0390 (6 Lines) Fax: 344 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

REF: CAM:2018 DATE:09/04/18

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 KANDAGIRI SPINNING MILLS LTD.

Thanking you,

Yours faithfully for CAMEO CORPORATE SERVICES LTD.

ASSTMANAGER (SHARES)

for KANDAGIRI SPINNING MILLIDITAD

COMPLIANCE OFFICE

Salem 636 140