

BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/40/BSE/2018-19

10.4.2018

BSE LIMITED /

FLOOR25

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI 400 001

Scrip Code: 532674

Dear Sir,

Sub: Certificate Pursuant to Regulation 40 (10) of the Listing Agreement.

As required by Regulation 40 (10) of the Listing Agreement, we are enclosing the certificate from Mr R Dhanasekaran, Practicing Company Secretary, for the half year ended 31.3.2018.

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ

COMPANY SECRETARY

Encl: as above



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156/22, II Floor, Parsn Trade Plaza
Dr. Narijappa Road, Coimbatore - 641 018
Phone : 0422 - 2304479 Mobile : 94420 14480
E-mail : sharpcs1@gmail.com

Certificate – 03/2018-19

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Bannari Amman Spinning Mills Limited having its registered office at 252, Mettupalayam Road, Coimbatore – 641043 maintained by M/s. Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028, (RTA) pertaining to transfer of equity shares of the company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Bannari Amman Spinning Mills Limited, with stock exchanges, and based on the information provided by the Company, I hereby certify that the Company has not received any Share Certificates relating to the transfer of Shares or for subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the period from **1st October 2017 to 31st March 2018.**

Date: 09.04.2018

Place: Coimbatore

CS. R. Dhanasekaran
Company Secretary in Practice,
FCS7070 / CP 7745