

SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House) Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com CIN NO: L17121MH1988PLC050197

12th April, 2022

To,

The Manager, Listing Department BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Ref : BSE Scrip Code 526827

<u>Sub : Compliance Certificate Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.</u>

As per the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April 2021 to 31st March 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share 'Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

for Spice Island Apparels Limited,

Umesh Mohan Katre. Chairman



Authorised Represented