



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

Dated: January 17, 2023

To,

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

Ref: - BSE Scrip Code 526827

Sub: Submission of Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022.

Dear Sir,

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Registrar and Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022.

Kindly take the above on record and acknowledge the same.

Thanks & Regards,

for Spice Island Apparels Limited,

**Umesh
Mohan
Katre** Digitally signed
by Umesh
Mohan Katre
Date: 2023.01.17
16:49:21 +05'30'

Umesh Mohan Katre
Director
DIN: 00196300

Place: Mumbai

To,
Spice Island Apparel Limited
62 - B, Mittal Tower,
210, Nariman Point
Mumbai

Date : 06.01.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President-Client Relations