Ref: 509 /SSML/CS/2023-24

5th January 2023

The DGM Listing, The Bombay Stock Exchange Ltd, Floor No. 25, P.J.Towers, Dalal Street, MUMBAI – 400 001.

Dear Sir,

Scrip Code: 521240 Sambandam Spinning Mills Limited

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 31st December 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are uploading herewith a copy of the certificate dated 04-01-2024 for the quarter ended 31st December 2023 received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company.

Kindly take the above document on record.

Thanking you

Yours Truly, for Sambandam Spinning Mills Limited

(S.Natarajan) Company Secretary

An ISO 9001 / EMS : ISO 14001 / OHSMS : ISO 45001 OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024 04th January, 2024

The Company Secretary Sambandam Spinning Mills Ltd. Kamaraj Nagar Colony Salem 636014.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December, 2023, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

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ASST.MANAGER (SHARES)