

"Shree Sakthi Kunj"

9, Ramalinga Nagar, IV Cross, S.B. Colony, Coimbatore - 641 011. Tamil Nadu, INDIA

© Off: 0422 - 24544 15 Email: Info@salonagroup.com Web: www.salonagroup.com

12.10.2020

Bombay Stock Exchange Limited Corporate Relations Department 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejee Bhoj Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg., 30.09.2020

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

We request you to take this on Record.

Thanking you,

For SALONA COTSPIN LIMITED

COMPANY SECRETARY

CIN No. L17111 TZ 1994 PLC 004797









## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Salona Cotspin Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30<sup>th</sup>, 2020.

For Salona Cotspin Limited

Compliance Officer.

Date: 12-10- 2020

Place: Combaton

For S.K.D.C. Consultants Ltd.,

Authorised Signatory.

Date: 06.10.2020.

Place: Coimbatore.