

## 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/NSDL&CDSL/2024-25

10.4.2024

National Securities Depository Limited	Central Depository Services (India) Limited
4 <sup>th</sup> Floor, "A" Wing, Trade World	Marathon Futurex, A-Wing
Kamala Mills Compound	25 <sup>th</sup> Floor, NM Joshi Marg,
Senapati Bapat Marg, Lower Parel,	Lower Parel (East)
Mumbai 400 013	Mumbai 400 013
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", C-1, Block G	Floor 25
Bandra-Kurla Complex,	Phiroze Jeejeebhoy Towers
Bandra (East),	Dalal Street
Mumbai 400 051	Mumbai 400 001
NSE Scrip Code : BASML	BSE Scrip Code : 532674
ISIN No. : INE186H01022	ISIN No. : INE186H01022

Dear Sirs,

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Link Intime India Pvt Ltd (Registrar & Transfer Agent) we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended 31st March, 2024 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the stock exchanges.

Kindly take on record the above.

Thanking you, Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ

COMPANY SECRETARY A20472

Encl: as above GKS\Server\BASML\Letter to NSE BSE



## LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary BANNARI AMMAN SPINNING MILLS LTD 252 METTUPALAYAM ROAD COIMBATORE PINCODE : 641043

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

Dear Sir/Madam,

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 Mar 2024, 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.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.