

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: www.spiceislandsindia.com

CIN NO: L35101MH1988PLC050197

Dated: April 11, 2024

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 compliance certificate certifying the maintenance of physical and electronic transfer facility under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir,

We are herewith enclosing compliance certificate certifying the maintenance of physical and electronic transfer facility by Link Intime India Private Limited Share transfer agents of the company for the year ended March 31, 2024.

Kindly take the above on record and acknowledge the same.

Thanks & Regards,

For Spice Islands Industries Limited

Surbhi
Pachori

Digitally signed by Surbhi
Pachori
Date: 2024.04.11 16:40:13
+05'30'

**Surbhi Pachori
Company Secretary**

Place - Mumbai

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

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Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: www.spiceislandsindia.com

CIN NO: L35101MH1988PLC050197

Dated: April 08, 2024

To,

The Manager,

Listing Department

BSE Limited, Floor 25,

P J Towers, Dalal Street,

Mumbai – 400 001

Ref: - BSE Scrip Code 526827

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

Dear Sir,

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 from April 01, 2023 to March 31, 2024 (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.

Kindly take the above on record and acknowledge the same.

Thanking you,

For Spice Islands Industries Limited

Surbhi Pachori
Digitally signed by Surbhi Pachori
Date: 2024.04.08 19:49:29 +05'30'

**Surbhi Pachori
Company Secretary**

Place - Mumbai

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Authorized Represented

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Parasoft
serialNumber=D85055A4A8F35C0F082878CC185888
25498,
2.5.2.20=4448D14668D77632268256878b23898c31.d
c6998f6c3b82a153a255f.postalCode=421202,
st=Maharashtra,
serialNumber=C3A83C3F0BCED8D7082A84F4D14EEA
EAC3178E5F76E18BA708BAA3A8L.com=ASHOK
SOMAPPA SHETTY
Date: 2024.04.10 14:34:57 +05'30'