

Amarjothi House
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Tirupur 641601
Tamil Nadu, India

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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

ASM/Secy/2024

12.01.2024

The Secretary
BSE limited
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Submission of confirmation certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31.12.2023.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Amarjothi Spinning Mills Limited,

MOHANA Digitally signed by
MOHANA PRIYA M
PRIYA M Date: 2024.01.12
15:45:33 +05'30'

MOHANA PRIYA.M
COMPANY SECRETARY

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

The Company Secretary
Amarjothi Spinning Mills Limited
Amarjothi House, 157 kumaran Road
Tirupur - 641601

Dear Madam

**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 exchange 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
ASST.MANAGER (SHARES)