

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref : \_\_\_\_\_

Dated : \_\_\_\_\_ 12.04.2024 \_\_\_\_\_

To,  
BSE Limited,  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Scrip Code: 521234

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

We herewith enclose the Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements), Regulations 2015 for the yearended 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt.

Yours Faithfully  
For Sri Nachammai Cotton Mills Limited



CS M. Harish  
Company Secretary cum Compliance officer

e-mail : [sncm@rediffmail.com](mailto:sncm@rediffmail.com)  
Telephone : (0427) 2330847 & 2330466  
Fax : (0427) 2331951  
Cell : 98427 - 27766  
Website : [www.sncmindia.com](http://www.sncmindia.com)

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Sales Tax Internal Area Code No. 149  
GSTIN : 33AACCS9491G1Z4  
CST. RC. No. 425497 dated 01-08-1993  
E.C.C.No. AACCS9491GXM003  
CIN : L17115TZ1980PLC000916



**Compliance Certificate In Terms Of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations And Disclosure Requirements)  
Regulations, 2015**

**For the Period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. SRI NACHAMMAI COTTON MILLS LIMITED maintained by M/s. Cameo Corporate Services Ltd pertaining to transfer of equity shares of the company for the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/S.SRI NACHAMMAI COTTON MILLS LIMITED with BSE LIMITED and based on the information provided by the Company, We hereby certify there were No share transfers during the year ended on 31<sup>st</sup> March 2024.

During the aforementioned period, M/S.SRI NACHAMMAI COTTON MILLS LIMITED has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies, transposition of shares and change of name of shareholders, except transmission of shares and issuance of duplicate share certificates.



**For V Suresh Associates**

**V Suresh  
Senior Partner**

**Practising Company Secretaries**

**C. P. NO.6032**

**UDIN: F002969F000094082**

**Place : Chennai  
Date: 11.04.2024**