

nerly Known as "Kallam Spinning Mills Limited
CIN -L18100AP1992PLC013860

NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA. Ph: 0863-2344016, Fax:0863-2344000

Date: 24-04-2024

E-mail: corp@ksml.in GSTIN: 37AAACK9363M1ZY



Corporate Relationship Division, Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai - 400 001.

PH: (022)-22721233/34

Scrip Code: 530201

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 -Reg.

We are herewith enclosing the Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31 March 2024.

This is for your kind information.

Thanking you,

Yours sincerely,

For Kallam Textiles Limited.,

Golagani Ramesh kumar Company Secretary & Compliance Officer ACS: 39635



## K. SRINIVASA RAO & Co., COMPANY SECRETARIES D.No. 6-13-14A, 13/3, Arundelpet, Guntur - 522 002.



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/S KALLAM TEXTILES LIMITED (Company) maintained by M/s. Big share Services Private Limited, Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/S KALLAM TEXTILES LIMITED with BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that: -

- A) No request was received/approved for physical transfer during the period from 01st day of April, 2023 to 31st day of March, 2024.
- B) Certificate(s) in respect of request(s) for issue of Duplicate/Letter of confirmation/Split/Consolidation and Subdivision, etc., as applicable, during the period from 01st April, 2023 to 31st day of March, 2024 have been issued within stipulated time as prescribed under Listing Regulations

Place: Guntur Date: 23.04.2024

COMPANY

SECRETARIES

GUNTU

For K. SRINIVASA RAO & Co., Company Secretaries

> U))' CDINIWASA D

(K. SRINIVASA RAO)

Partner

C.P.No. 5178

UDIN: F005599F000223344

Peer review No: 1416/2021