PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641 Regd. Office: 196, 1st Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd. 23rd April, 2024

Department of Corporate Services Corporate Relationship Department Phiroze Jee Jeebhoy, 25th Floor, Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

Ref: Company Code No. 531395 PADAMCO

Sub: Notice for Non-Compliance of Regulations 13(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

This has reference to your email dated 14/02/2024, Ref.: SOP-CReview-14/02/2024 on Non-Compliance of Statement on Investor Compliant under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2023. The late fee to be paid towards the same and we have paid the late fee of Rs. 2,360 to BSE Limited on February 16, 2024

As mentioned in your email referred above, we have placed before the Board the said non-compliance which has been identified by the Exchange and no subsequent action has been taken by the Exchange in this regard in the Meeting of Board of Directors held on April 23, 2024. The Board of Directors has advised the Company to avoid such delay in future.

You are requested to take the same on record.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ

Digitally signed by NEERAJ CHUGH CHUGH Date: 2024.04.23 10:47:25 +05'30'

Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326