



## SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 [www.spiceislandsindia.com](http://www.spiceislandsindia.com)

CIN NO : L17121MH1988PLC050197

**Dated: January 12, 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 Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

**Dear Sir,**

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Registrar and Transfer Agent (RTA) as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

Kindly take the above on record and acknowledge the same.

**Thanks & Regards,**

**For Spice Island Apparels Limited,**

Surbhi  
Pachori   
Digitally signed by Surbhi Pachori  
Date: 2024.01.12 20:50:15 +05'30'

**Surbhi Pachori  
Company Secretary**

**Place: Mumbai**

**Encl: As above**

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
SPICE ISLAND APPAREL LIMITED  
62 - B, MITTAL TOWER,  
210, NARIMAN POINT  
MUMBAI  
MUMBAI  
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.