



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/1270/NSDL&CDSL/2022-23

10.1.2023

National Securities Depository Limited 4 th Floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing 25 th Floor, NM Joshi Marg, Lower Parel (East) Mumbai 400 013
National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
NSE Scrip Code : BASML ISIN No. : INE186H01022	BSE Scrip Code : 532674 ISIN No. : INE186H01022

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31st December 2022.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Link Intime India Pvt Ltd (Registrar & Transfer Agent) we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended 31st December, 2022 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the stock exchanges.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY
A20472**

Encl: as above

Date: 05.01.2023

To

The Company Secretary
Bannari Amman Spinning Mills Limited
252, Mettupalayam Road,
Coimbatore – 641043.

Dear Sir,

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

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 2022, 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


Authorised Signatory