



T : + 91 44 2811 59 10 / 12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 008 / 2024-25

9TH April 2024

M/s. BSE LIMITED,
Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,

Mumbai 400 001

Dear Sir,

Sub : Compliance under Regulation 40(9) of SEBI(LODR) Regulation, 2015

We are enclosing herewith the Share Transfer Certificate for the year ended 31st March 2024,
issued by M/s VKS & Associates, Chennai.

Kindly acknowledge and take it on records.

Thanking You,

Yours faithfully,

for **MARIS SPINNERS LIMITED**

N. Sridharan

N . SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattemalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB

V K SHANKARARAMANN

M.Com., F.C.S., B.G.L., D.L.T., D.L.A., M.B.A, M.Phil

Practising Company Secretary

Regd. Office : Kumaran Kudil, Flat No. A, Plot No.69, Anbu Nagar Main Road, Alwarthirunagar, Chennai - 600 087.
Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

CERTIFICATE

**UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2024**

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **MARIS SPINNERS LIMITED CIN: L93090TN1979PLC032618** ("the Company") having its registered office at NO.9,CATHEDRAL ROAD, CHENNAI - 600086, Tamil Nadu, being maintained by **Cameo Corporate Service Limited**, "Subramanian Building" No. 1 Club House Road, Chennai – 600002, for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and , also based on the information provided by the Company.

I hereby certify that the Company has delivered all the certificates relating to transfer of shares within 30 days from the date of valid lodgment of those certificates during the period. During this period there had been no case of lodgment of shares for consolidation, subdivision, exchange, renewal or endorsement of calls/allotment monies.

FOR VKS&ASSOCIATES



Place: Chennai
Date: 09.04.2024

(V.K. SHANKARARAMANN)
Practising Company Secretary
QR Code: 74
ACS/ FCS No.: 5592
C P No.: 5255
UDIN: **F005592F000065773**

OS VKS & ASSOCIATES
Company Secretaries

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.
Phone No. : 044 - 2376 6853. Email : shankaramann@yahoo.co.in, 1967vks@gmail.com