



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 35 /SSML/CS/2024-25

23rd April 2024

The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240

Sub : Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

In accordance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have enclosed herewith Compliance Certificate dated 18-04-2024 given by PCS for the year ended 31-03-2024 for your record.

This is for your information and record.

Thanking you,

Yours truly,
for Sambandam Spinning Mills Limited

SWAMINATHAN
NATARAJAN

Digitally signed by
SWAMINATHAN NATARAJAN
Date: 2024.04.23 11:51:22 +05'30'

(S.Natarajan)
Company Secretary

CS V. SANKAR
B.A., ACS., ACMA., PGDCA.,
COMPANY SECRETARY IN PRACTICE

306, SREE DAKSHA YASHUS,
SIVASAKTHI NAGAR,
SARAVANAMPATTI,
COIMBATORE- 641 035.
Email: vsankar.acs@gmail.com

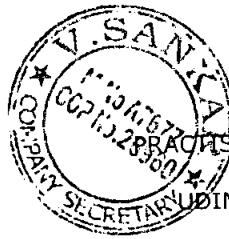
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31-03-2024

I have examined Registers, relevant books, records and other documents relating to **M/S SAMBANDAM SPINNING MILLS LIMITED, SALEM**, maintained and produced to me by their R&T Agent **M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI – 600 002** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the financial year 2023-2024 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 by **M/S SAMBANDAM SPINNING MILLS LIMITED, SALEM** and based on the information provided by the Company and its R & T Agent, I hereby certify that the Company has delivered during the year ended on 31st March 2024

Share Certificates in respect of valid documents received, if any, for transmission / sub-division / duplicate/ consolidation/ renewal/ exchange/change of name during the financial year 2023-2024 within the stipulated period from the respective dates of lodgement.

There was no transfer of physical shares/ securities during the year under report.

PLACE : COIMBATORE
DATE : 18-04-2024.



(V.SANKAR)
COMPANY SECRETARY
C.P. 26960
UDIN: A007677F000178045

To

BSE LIMITED
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, PJ TOWERS,
DALAL STREET, FORT,
MUMBAI 400 023.