TMS/BSE/05/2020-21 24th April, 2020

To,
The Corporate Relations Department
BSE Limited,
PJ Towers, 1st Floor,
Dalal Street,
Mumbai — 400 001

Scrip Code: 514484

Dear Sir/ Ma’am

Subject :- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are herewith submitting the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 duly signed on behalf of the Company and Share Transfer Agent, Cameo Corporate Services Limited.

Kindly update the above in your records.

Thanking You.

For THAMBBI MODERN SPINNING MILLS LTD

R.JAGADEESAN
MANAGING DIRECTOR
21st April, 2020

To,
The Corporate Relations Department
BSE Limited,
PJ Towers, 1St Floor,
Dalal Street,
Mumbai — 400 001

Scrip Code: 514484

Dear Sir/ Ma’am

Subject :- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI Requirements) (Listing Obligations and Disclosure Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Cameo Corporate Services Limited having permanent SEBI Registration No: INR000003753

Kindly update the above in your records.

Thanking You.

For THAMBBI MODERN SPINNING MILLS LTD

For CAMEO CORPORATE SERVICES LTD

R.JAGADEESAN
MANAGING DIRECTOR

KANTHIMATHI JAYAKUMAR
AUTHORISED SIGNATORY