



TMS/BSE/23/2021-22

13th January, 2022

To,

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

Scrip Code: 514484

Dear Sir/ Ma'am

Subject:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Ref: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby submit the Certificate received from our RTA CAMEO CORPORATE SERVICES LIMITED.

Kindly take the same on your records.

Thanking You.

For THAMBBI MODERN SPINNING MILLS LTD

A handwritten signature in blue ink, appearing to read 'R. Jagadeesan'.

**R. JAGADEESAN
MANAGING DIRECTOR**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022
05th January, 2022

The Company Secretary
THAMBBI MODERN SPINNING MILLS LTD.
Omalur Road
Jagir Ammapalayam
Salem 636302.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares