



MILLS : GOBI MAIN ROAD,  
PUDUSURIPALAYAM,  
NAMBIYUR - 638 458.  
GOBI (TK), ERODE (Dt.)  
TAMILNADU, INDIA.  
PHONE : 04285 - 267201, 267301  
FAX : 04285 - 267565  
E-mail: mill@amarjothi.net  
ajsmill@yahoo.com

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

April 29, 2016.

Ref : SCRIP CODE : 521097 / SYMBOL : AMARJOTHI

Dear Sir,

**Sub : Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Please find attached herewith Certificate under Regulation 40 (9) of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirement) Regulations, 2015 duly signed.

We request you to take this on Record.

Thanking You,

For Amarjotih Spinning Mills Ltd.,

Chief Financial Officer



**R RAMCHANDAR** B.Com., ACS., LLB  
COMPANY SECRETARY

No.21, 3rd Floor, M.L. Lund Complex, Variety Hall Road, Coimbatore 641 001. Ph. : 0422 - 4382393  
Mob. : 90037 04124, 94886 53103 E-mail : ramchandraracsllb@gmail.com ramcsllb@gmail.com

**CERTIFICATE UNDER Regulation 40(9) OF THE SEBI (LODR) Regulations, 2015**

**FOR THE HALF YEAR ENDED MARCH 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to (**AMARJOTHI SPINNING MILLS LIMITED**) maintained by (**S.K.D.C CONSULTANTS LIMITED**) pertaining to transfer of equity shares of the company for the period from (**01<sup>ST</sup> OCTOBER 2015**) to (**31<sup>ST</sup> MARCH 2016**) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, (**AMARJOTHI SPINNING MILLS LIMITED**) with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on (**31<sup>ST</sup> MARCH 2016**):

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from (**01<sup>ST</sup> OCTOBER 2015**) to (**31<sup>ST</sup> MARCH 2016**) as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Name: **R.RAMCHANDAR**

Membership No: **A33068**

  
Signature of Practicing Company Secretary.



Date: 28.04.2016

Place: Coimbatore