



Amarjothi
Spinning Mills Ltd.



colors of history

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

14th October 2016

To,
The Deputy General Manager,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai - 400 001.
E-Mail : corp.compliance@bseindia.com , corp.relations@bseindia.com

Dear Sir,

Scrip Code : 521097 / AMARJOTHI SPINNING MILLS LIMITED

Sub : Submission of Half Yearly Compliance Certificate of Practicing Company Secretary

Regulation 40(9) of SEBI (LODR) Regulations, 2015 , As per the requirement,

we are herewith submitting the Half Yearly Compliance Certificate for the Period of 01 April 2016 to 30 September 2016.

Please find the attachment.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited,


P. Singaravelu.

Chief Financial Officer.

Regd. Office :
Amarjothi House
157, Kumaran Road
Tirupur 641601
Tamilnadu, India

Tel : +91-421-2201980-83
5321981-82
Fax : +91-421-2201984 / 83
E-mail : prem@amarjothi.net
sales@amarjothi.net
Website : www.amarjothi.net

CST : 440691 / 21.09.1990
TIN : 33632960864
PAN : AAFCA7082C
IECODE : 3291003012



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

No.21, 3rd Floor, M.L. Lund Complex, Variety Hall Road, Coimbatore 641 001. Ph. : 0422 - 4382898
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 SEPTEMBER 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 **(01ST APRIL 2016)** to **(30TH SEPTEMBER 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 **(30TH SEPTEMBER 2016)** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **(01ST APRIL 2016)** to **(30TH SEPTEMBER 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: 14.10.2016

Place: Coimbatore