

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :

Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

08.04.2021

Our Ref: _____

Dated: _____

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 521234

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

We enclose herewith the Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements), Regulations 2015 for the half year ended 31st March, 2021.

Kindly acknowledge the receipt.

Yours Faithfully
For Sri Nachammai Cotton Mills Limited



CS M. Harish

Company Secretary cum Compliance officer



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st October 2020 to 31st March 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SRI NACHAMMAI COTTON MILLS LIMITED** maintained by M/s. Cameo Corporate Services Ltd. pertaining to transfer of equity shares of the company for the period from **1st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/S.SRI NACHAMMAI COTTON MILLS LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered Share Certificates in respect of requests, received during the half year from **1st October 2020 to 31st March 2021**, for transfer and transmission of shares within the specified time excepting those rejected in technical grounds.

During the aforementioned period, **M/S.SRI NACHAMMAI COTTON MILLS LIMITED** has not issued any new certificate(s) on account of consolidation, duplicate, split, sub division, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai
Date: 07.04.2021



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969C000030942