

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

*Our Ref:* \_\_\_\_\_

*Dated :* \_\_\_\_\_ 10.01.2026

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Scrip code: 521234

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Certificate dated 02.01.2026, received from Cameo Corporate Service Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December 2025.

Yours Faithfully  
For Sri Nachammai Cotton Mills Limited



CS M. Harish  
Company Secretary & Compliance Officer



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026  
02<sup>nd</sup> January, 2026

The Company Secretary  
Sri Nachamai Cotton Mills Ltd.  
Door No.181 Vasantham  
4<sup>th</sup> Cross Street, New Fairlands  
Salem 636016.

Dear Sir

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.**

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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, 2025 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

*R. Vignesh Balaji*  
R. VIGNESH BALAJI  
MANAGER (SHARES)