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CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 115 /2025-26

12 January 2026

M/s. The Bombay Stock Exchange Limited

Corporate Relationship Dept.
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Confirmation Certificate under regulation – 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We have enclosed herewith a copy of Confirmation Certificate under regulation – 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by M/s. Cameo Corporate Services Ltd., Chennai for the period 1st Oct 2025 to 31st December 2025..

Kindly acknowledge and take it on records.

Thanking You,

Yours faithfully,
for **MARIS SPINNERS LIMITED**

N. SRIDHARAN
COMPANY SECRETARY CUM COMPLIANCE OFFICER

Encl : a/a.

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MAS/74(5)/2025-2026

DATE: 06.01.2026

The Company Secretary
MARIS SPINNERS LIMITED
NO 9 CATHEDRAL ROAD
CHENNAI
600086

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization 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 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

Executive(SHARES)