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157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India  
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCAT082C1Z0  
CIN : L17111TZ1987PLC002090

ASM/Secy/2026

12.01.2026

The Secretary  
BSE limited  
Phiroze JeeJeeBhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Submission of confirmation certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31.12.2025.**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For Amarjothi Spinning Mills Limited,

Mohana Priya Digital signature by  
Mohana Priya M  
Date: 2026.01.12 12:04:32  
+05'30'  
MOHANA PRIYA.M  
COMPANY SECRETARY

**CC: Cameo Corporate Services Limited, RTA**

Copy to:

1. National Securities Depository Limited  
3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block,  
BandraKurla Complex, Bandra East, Mumbai – 400051
2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th Floor,  
N M Joshi Marg, Lower Parel, Mumbai - 400013



## CAMEO CORPORATE SERVICES LIMITED

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

The Company Secretary  
Amarjothi Spinning Mills Limited  
Amarjothi House, 157 kumaran Road  
Tirupur - 641601

Dear Madam,

**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 exchange 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)