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Tirupur 641601
Tamil Nadu, India
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
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 31st 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 M
Digitally signed 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
3rd 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
02nd 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.**

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. V. Ganesha Balaji
R. VIKANESH BALAJI
MANAGER (SHARES)