

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st March,2018

I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to SRI NACHAMMAI COTTON MILLS LIMITED (CIN: L17115TZ1980PLC000916) having its Registered Office at SALEM maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agent, Chennai, in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Certificate under Regulation 40(9), of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the half year ended 31st March,2018:

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 05.04.2018

Place: Chennai



M.R.L Narasimha

COP: 799

Practising Company Secretary

M.R.L. NARASIMHA, B.Com., FCS.,
Practising Company Secretary
M. No : 2851, C.P. 799,
Old No : 34-C, New No : 8, IIIrd Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038
CELL : 98422 54175