



TMS/BSE/06/2021-22

21st April, 2021

To,  
The Corporate Relations Department  
BSE Limited,  
PJ Towers, 1st Floor,  
Dalal Street,  
Mumbai — 400 001

**Scrip Code: 514484**

Dear Sir/ Ma'am

**Subject Submission of Compliance Certificate in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Compliance Certificate duly certified by Mr. R. Thamizhvanan, Practicing Company Secretary, for the half year ended on 31<sup>st</sup> March, 2021.

Kindly update the above in your records.

Thanking You.

**For THAMBBI MODERN SPINNING MILLS LTD**

**R.JAGADEESAN  
MANAGING DIRECTOR**



**R.THAMIZHVANAN A.C.S, A.C.A**

Company Secretary in practice

S-7, Krishna Arcade, II Floor

No.10, Raiabathar Street

T. Nagar, Chennai - 600017