



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com

CIN : L17111TZ1989PLC002476

GSTRN : 33AAACB8513A1ZE

BASML/SEC/1096/NSDL/2018-2019

7.1.2019

National Securities Depository Limited

4th Floor, "A" Wing, Trade World

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel

MUMBAI 400 013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31.12.2018

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchange or exchanges where issued securities were listed.

Thanking you,

Yours faithfully,

For **BANNARI AMMAN SPINNING MILLS LIMITED**


N KRISHNARAJ

COMPANY SECRETARY



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Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai 400 013

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COMPANY SECRETARY**