



# 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

BASML/SEC/575/NSE/2017-18

9.10.2017

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: BASML

Dear Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Half year ended 30.9.2017, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Kindly take on the record of the above.

Thanking you,

Yours faithfully,

For Bannari Amman Spinning Mills Limited

  
N Krishnataj  
Company Secretary



For Link Intime India Private Limited

  
S Dhanalakshmi  
Authorized Representative





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BASML/SEC/575/BSE/2017-18

7.10.2017

BSE LIMITED  
FLOOR 25  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001

Scrip Code: 532674

Dear Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Half year ended 30.9.2017, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

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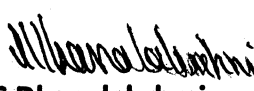
Yours faithfully,

For Bannari Amman Spinning Mills Limited

  
N Krishnaraj  
Company Secretary



For Link Intime India Private Limited

  
S Dhanalakshmi  
Authorized Representative

