



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/1024/NSDL&CDSL/2025-26

5.1.2026

National Securities Depository Limited 3 rd Floor, Naman Chamber Plot C-32, G-Block, Bandra Kurla Complex Bandra East, Maharashtra 400 051	Central Depository Services (India) Limited Marathon Futurex, A-Wing 25 th Floor, NM Joshi Marg, Lower Parel (East) Mumbai 400 013
The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai 400 051	The Manager Listing Department BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
NSE Scrip Code : BASML ISIN No. : INE186H01022	BSE Scrip Code : 532674 ISIN No. : INE186H01022

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31st December 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s MUFG Intime India Pvt Ltd (Registrar & Transfer Agent) we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended 31st December 2025 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the stock exchanges.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ
COMPANY SECRETARY
A20472

Encl: as above

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.**Tel:** +91 22 4918 6000www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
3ANNARI AMMAN SPINNING MILLS LTD
252
METTUPALAYAM ROAD
COIMBATORE
PINCODE : 641043

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Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, 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 exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry