

"Shree Sakthi Kunj"

9, Ramalinga Nagar, IV Cross, S.B. Colony, Coimbatore - 641 011. Tamil Nadu, INDIA

© Off: 0422 - 2454415 Email: info@salonagroup.com Web: www.salonagroup.com

January 06, 2025

To.

National Securities Depository Limited Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Central Depository Services India Limited 25th Floor. Marathon Futurex. Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31.12.2024

Ref : NSE Code: SALONA ISIN(S): INE498E01010

Dear Sir/Madam,

Based on the confirmation received from M/s. MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, we hereby 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 and the details are furnished to the stock exchange, for the quarter ended December 31, 2024.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. A copy of the confirmation received from the Registrar and Share Transfer Agent of the Company is enclosed herewith.

We request you to take this information on record.

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Thanking you,

For Salona Cotspin Limited

Manoj Kumar Jhajharia Joint Managing Director

DIN: 00003076

CC:

National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block - G Bandra Kurla Complex Mumbai – 400

BSE Limited
25th Floor, P
Street, Mumb

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Registrars and Share Transfer Agent
MUFG Intime India Pvt. Ltd

"Surya" 35, Mayflower Avenue Behind Senthil Nagar, Sowripalayam Road Coimbatore-641 028

SPINNING YARN TO PERFECTION

Regd. Off. / Mills: SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN: 33AACCS4554N1Z3 PAN No.: AACCS4554N

CIN No.: L17111 TZ 1994 PLC 004797













MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

06-01-2025

To,

The Compliance Officer/ Company Secretary SALONA COTSPIN LIMITED SF 74/12 & 75/3 SATHY ROAD PUNGAMPALLI VILLAGE SATHYAMANGALAM ERODE

PERIYAR

PINCODE: 638402

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 2024, 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 Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry