

THAMBBI MODERN SPINNING MILLS LIMITED

CIN: - L17111TZ1977PLC000776

Reg. Office :- Omalur Road, Jagir Ammapalayam, Salem – 636302

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09.02.2016

To
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref.:- Thambbi Modern Spinning Mills Limited (Scrip Code – 514484 / ISIN - INE830D01016)

Sub.:- Statement Pursuant to Regulation 15 (2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2015.

Dear Sir/Madam,

As per regulation 27 (2) (a) The listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within fifteen days from close of the quarter.

But regulation 15 (2) states that the compliance with the corporate governance provisions as specified in regulation 27 (2) (a) shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

As per the audited balance sheet for the financial year ended 31.03.2015 filed with BSE on 06.08.2015, the paid up equity share capital of our company stands Rs.5,76,27,700/- (Rupees Five Crore Seventy Six Lacs Twenty Seven Thousand Only) and the net worth of our company is Rs.1323.23 Lacs (Rupees Thirteen Crore Twenty Three Lacs and Twenty Three Thousand Only).

As the paid up equity share capital and networth does not exceed the prescribed limit stipulated at regulation 15 (2) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, our company is exempted to submit compliance report on corporate governance for the quarter ended 31st December, 2015 pursuant to regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for record

For Thambbi Modern Spinning Mills Limited


R. Rajasekaran

CFO Cum Compliance Officer