

CAMEO CORPORATE SERVICES LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMEO

Ref : CAM/TMS/AUD-SEC/2021

Date : 13/01/2021

M/S. THAMBI MODERN SPINNING MILLS LTD
OMALUR ROAD
JAGIR AMMAPALAYAM
SALEM
636302

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit
Quarter Ended 31-Dec-2020 ISIN : INE830D01016.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No. of Holders	Percentage of No. of Holders	No. of Shares	Percentage of No. of Shares
Physical	2485	54.4479	393679	6.8314
Nsdl	1413	30.9597	5207254	90.3603
Cdsl	666	14.5925	161837	2.8083
Total	4564	100.0000	5762770	100.0000

Total Holders : 4385 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter ? if not, reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31/12/2020. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchange(s) where they are listed as on 31/12/2020. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.


AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.