



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 10th May, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

Ref. - Scrip Code - 521244

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Canbank Computer Services Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Chitradurga Spintex Limited



S. Vishwanath
Managing Director
DIN: 00900773

Encl: As above



CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF : CCSL/RnT/CSPIN / DEMAT / KR/ 19 - 20

DATE : 8th May, 2019.

The Managing Director,
M/s. Chitradurga Spintex Ltd
Regd :Off: Bangalore Road,
Challakere,
Chitradurga Dist - 577 522.

Dear Sir,

**Sub : Confirmation Certificate in the matter of Regulation 74 (5) of Securities
and Exchange Board of India (Depositories and Participants) Regulations, 2011.**

**Ref : SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019
NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019
CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019**

With reference to the above - captioned regulation, we hereby confirm that the Securities received from the Depository Participant(s) for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above and inform Stock Exchange (s) .

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,


K. RAVI
MANAGER - RTA