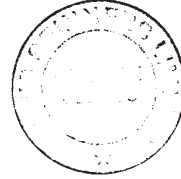


**BSE LTD**  
**ACKNOWLEDGEMENT**

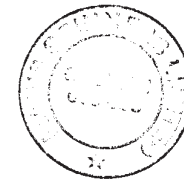
|                    |  |             |                          |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0810201603584627                       | Date & Time | : 08/10/2016 03:59:01 PM |
| Scrip Code         | : 531503                                 |             |                          |
| Entity Name        | : MARIS SPINNERS LIMITED                 |             |                          |
| Compliance Type    | : Regulation 27(2)- Corporate Governance |             |                          |
| Quarter / Period   | : 30/09/2016                             |             |                          |
| Mode               | : E-Filing                               |             |                          |



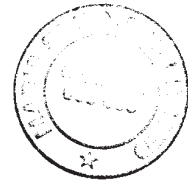
| <b>General information about company</b> |                        |
|--|------------------------|
| Scrip code                               | 531503                 |
| Name of the entity                       | MARIS SPINNERS LIMITED |
| Date of start of financial year          | 01-04-2016             |
| Date of end of financial year            | 31-03-2017             |
| Reporting Quarter                        | Half Yearly            |
| Date of Report                           | 30-09-2016             |
| Risk management committee                | Not Applicable         |



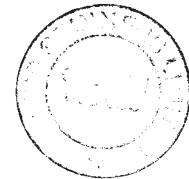
| Annexure I   |                 |                       |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis                       |                 |                       |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors   |                 |                       |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| Disclosure of notes on composition of board of directors explanatory                 |                 |                       |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| Is there any change in information of board of directors compare to previous quarter |                 |                       |            |          |  |                         |                         |   |                   |                                |  | Yes   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes |
| 1  | Mr              | ANANDKUMAR RENGASWAMY | AEDPA9870K | 00075375 | Executive Director                       | Not Applicable          | MD                      | 01-07-2015                              |                   |                                | 1  | 0   | 0  |       |
| 2  | Mr              | M RENGASWAMY          | AAFPR8447M | 00075326 | Non-Executive - Non Independent Director | Not Applicable          | Shareholder Director    | 10-08-1979                              |                   |                                | 1  | 0   | 0  |       |
| 3  | Mr              | T JAYARAMAN           | AAIPJ0605J | 01402853 | Non-Executive - Non Independent Director | Not Applicable          | Shareholder Director    | 15-06-1995                              |                   |                                | 1  | 0   | 0  |       |
| 4  | Mr              | T RAGHURAMAN          | AAIPR3095C | 01722570 | Non-Executive - Non Independent Director | Not Applicable          | Shareholder Director    | 27-07-2007                              |                   |                                | 1  | 0   | 0  |       |



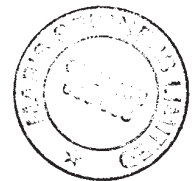
| Annexure I   |                 |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis |                 |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors                           |                 |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes |
| 5  | Mrs             | T KAMALA             | AAOPK6705C | 07145031 | Non-Executive - Non Independent Director | Not Applicable          | Shareholder Director    | 31-03-2015                              |                   |                                | 1  | 0   | 0  |       |
| 6  | Mr              | S VENKATARAMANI      | ABSPV6497R | 00053043 | Non-Executive - Independent Director     | Chairperson             |                         | 12-09-2014                              |                   | 60                             | 3  | 3   | 3  |       |
| 7  | Mr              | S SRIVATSAN          | AAWPS2864C | 02405108 | Non-Executive - Independent Director     | Not Applicable          |                         | 12-09-2014                              |                   | 60                             | 1  | 1   | 1  |       |
| 8  | Mr              | PREMAL H UDANI       | AAAPU1329G | 00075391 | Non-Executive - Independent Director     | Not Applicable          |                         | 12-09-2014                              |                   | 60                             | 1  | 1   | 1  |       |



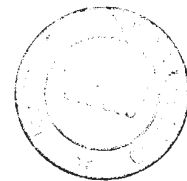
| Annexure 1   |                                       |                           |                                      |                         |                         |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees  |                                       |                           |                                      |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |                                      |                         |                         |
| Is there any change in information of committees compare to previous quarter |                                       |                           |                                      |                         | Yes                     |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | S VENKATARAMANI           | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | S SRIVATSAN               | Non-Executive - Independent Director | Member                  |                         |
| 3  | Audit Committee                       | PREMAL H UDANI            | Non-Executive - Independent Director | Member                  |                         |
| 4  | Nomination and remuneration committee | S VENKATARAMANI           | Non-Executive - Independent Director | Chairperson             |                         |
| 5  | Nomination and remuneration committee | S SRIVATSAN               | Non-Executive - Independent Director | Member                  |                         |
| 6  | Nomination and remuneration committee | PREMAL H UDANI            | Non-Executive - Independent Director | Member                  |                         |
| 7  | Stakeholders Relationship Committee   | S VENKATARAMANI           | Non-Executive - Independent Director | Chairperson             |                         |
| 8  | Stakeholders Relationship Committee   | S SRIVATSAN               | Non-Executive - Independent Director | Member                  |                         |
| 9  | Stakeholders Relationship Committee   | PREMAL H UDANI            | Non-Executive - Independent Director | Member                  |                         |



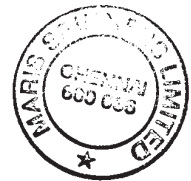
| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 30-05-2016  |  |   |
| 2  |   | 30-07-2016   | 60  |
| 3  |   | 18-08-2016   | 18  |
| 4  |   | 16-09-2016   | 28  |



| Annexure 1   |                                       |   |  |                                     |   |  |                         |
|--|---------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |                                       |   |  |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                                     |   |  |                         |
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                       | 30-07-2016  | Yes  | 2                                   | 30-05-2016  | 60   |                         |
| 2  | Audit Committee                       | 18-08-2016  | Yes  | 2                                   |   | 18   |                         |
| 3  | Audit Committee                       | 16-09-2016  | Yes  | 2                                   |   | 28   |                         |
| 4  | Nomination and remuneration committee | 30-07-2016  | Yes  | 2                                   | 30-05-2016  | 60   |                         |
| 5  | Nomination and remuneration committee | 18-08-2016  | Yes  | 2                                   |   | 18   |                         |
| 6  | Nomination and remuneration committee | 16-09-2016  | Yes  | 2                                   |   | 28   |                         |

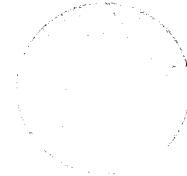


| Annexure 1                |                                     |   |  |                                     |   |  |                         |
|---------------------------|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees |                                     |   |  |                                     |   |  |                         |
| Sr                        | Name of Committee                   | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 7                         | Stakeholders Relationship Committee | 30-07-2016  | Yes  | 2                                   | 30-05-2016  | 60   |                         |
| 8                         | Stakeholders Relationship Committee | 18-08-2016  | Yes  | 2                                   |   | 18   |                         |
| 9                         | Stakeholders Relationship Committee | 16-09-2016  | Yes  | 2                                   |   | 28   |                         |





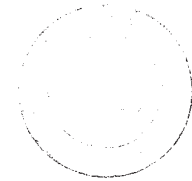
| Annexure 1                    |  |                               |  |
|-------------------------------|--|-------------------------------|--|
| V. Related Party Transactions |  |                               |  |
| Sr                            | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2                             | Whether shareholder approval obtained for material RPT   | Yes                           |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |



| Annexure 1       |  |                            |
|------------------|--|----------------------------|
| VI. Affirmations |  |                            |
| Sr               | Subject  | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA                         |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                              | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                  | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |



| <b>Annexure III</b>   |  |                                      |                                      |   |
|---|--|--------------------------------------|--------------------------------------|---|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |  |                                      |                                      |   |
| <b>I. Affirmations</b>  |  |                                      |                                      |   |
| <b>Sr</b>   | <b>Broad heading</b>   | <b>Regulation Number</b>             | <b>Compliance status (Yes/No/NA)</b> | <b>If status is "No" details of non-compliance may be given here.</b> |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                                  |   |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                                  |   |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                                  |   |
| 4   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                                  |   |
|   | Any other information to be provided   |                                      |                                      |   |



| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | K V S RAGHAVAN    |
| Designation of person    | Company Secretary |
| Place                    | CHENNAI           |
| Date                     | 08-10-2016        |



