



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM-53/2020-21

29.10.2020

To,
The Manager-Compliance Department,
Bombay Stock exchange Ltd.,
Floor No. 25, P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 30th September, 2020.

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 30th September, 2020.

This is for your information and records.

Thanking You,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,

KISHORE KATARE
MANAGING DIRECTOR
(DIN- 00645013)
2017-18/11296

VITHAL DAHAKE
Resolution Professional
Reg. IBBI/IPA-003/IP-N-00017/



Encl.: As above

V. M. Dahake
Insolvency Professional
IBBI/IPA-003/IP-N000117
/2017-2018/11296 dated 13-12-17



NIKHIL SAWANT & CO.
Company Secretaries

Office No. 01, Ground Floor Parvati Sadan, Opp.
Lakaki Lake Model Colony, Pune, Maharashtra - 411016

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all share transfer deeds, Memorandum of transfers, Registers, Files and other Documents and Papers relating to **M/S. KATARE SPINNING MILLS LIMITED**, (CIN- L17119PN1980PLC022962) having its registered office at 14/30 GROUND FLOOR, B WING, KATARE COMPLEX, GANDHINAGAR, BL. NO. 10, Solapur- 413006, maintained by RTA M/S. LINK INTIME INDIA PRIVATE LIMITED, at block No. 202, 2nd floor, Dhole Patil Road, Bund Garden Road, near Ganesh Temple, Pune- 411001 Pertaining to transfer of equity shares of the Company for the half year ended on 30th September, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and to the best of our knowledge, I hereby certify that during the half year ending 30th September, 2020.

- A) The Company had not received any request/applications relating to share transfers, Sub-division, Consolidation and renewal etc. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 01-04-2020 to 30-09-2020.
- B) Any other information - NIL

NIKHIL SAWANT & CO.
Practising Company secretaries

Date: 30th October, 2020
Place: Pune

(Nikhil Sawant)
Proprietor

Membership No. A37819
CP No. 14691

(UDIN - A037819B001106040)

