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PINNING MILLS LTD.

 Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)

 Phones : 91-161-2600701 to 705, 2606977 to 980
 Fax : 91-161-2222942, 2601956

 E-mail : secnsm@owmnahar.com
 Web Site : www.owmnahar.com

 CIN No. : L17115PB1980PLC004341
 GST No. : 03AAACN5710D1Z6

NSML/SD/2021/

April 09, 2021

- The Vice President
 The National Stock Exchange Of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1,
 G- Block, Bandra- Kurla Complex, Bandra(E), MUMBAI- 400051
- The General Manager The Bombay Stock Exchange Limited 25th Floor, P.J. Tower Dalal Street, Mumbai MUMBAI- 400001

Dear Sir,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate issued by M/s. P.S. Bathla & Associates, Practicing Company Secretaries, under Regulation 40(9) certifying that all the transfer have been completed within the stipulated period by the Company's Registrar and Transfer Agent i.e. M/s Alankit Assignments Limited, New Delhi for the half year ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking You,

for NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY) Encl: As Above.

P. S. BATHLA & ASSOCIATES Company Secretaries S.C.O. -6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-4416791

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nahar Spinning Mills Limited, Ludhiana** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the half year ended on March, 2021:

• Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 9th April, 2021 Place: LUDHIANA UDIN: F004391C000030967 For P. S. Bathla & Associates CP 20391 FC Double (P S. Bathla) CP No. 2585 Proprietor