



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 : katar spinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM- 09/2022-23

30th April, 2022

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 31st March, 2022.**

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary
under Regulation 40(9) for the year ended 31st March, 2022.

This is for your information and records.

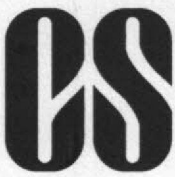
Thanking You,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,



KISHORE KATARE
Managing Director
(DIN: 00645013)

Encl.: As above



NIKHIL SAWANT & CO.
Company Secretaries

Nikhil Sawant
(B. Com, LL.B, ACS)

Add : Office No. 01, Ground Floor Parvati
Sadna, Opp. Lakaki Lake,
Model Colony, Pune - 411016

Email : csnikhilsawant@gmail.com

Mob : +91 9579851175

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

FOR THE YEAR ENDED 31ST MARCH, 2022

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 year ended on 31st March, 2022, 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 year ending 31st March, 2022.

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 01-04-2021 to 31-03-2022.

B) Any other information - NIL

NIKHIL SAWANT & CO.

Practising Company secretaries

(Nikhil Sawant)

Proprietor



Membership No. A37819

CP No. 14691

(UDIN-A037819D000249734)

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 01-04-2021 to 31-03-2022.

B) Any other information - NIL