

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1980PLC004341 GST No. : 0AAACN5710D1Z6

NSML/SD/2022-23/

April 16, 2022

1. 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

2. The General Manager

The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street, Mumbai
MUMBAI- 400001

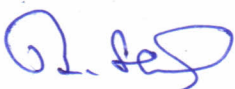
Dear Sir,

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 Financial year ended 31st March, 2022.

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 FINANCIAL YEAR ENDED MARCH, 2022

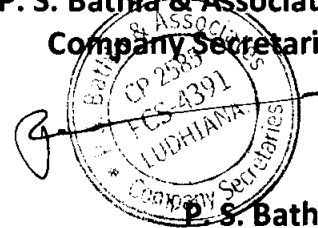
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nahar Spinning Mills Limited, Ludhiana** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 01.04.2021 to 31.03.2022 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 financial year ended on March, 2022:

- Share Certificate(s) relating to the Transfer/Transmission/Change of name received during the period from 1st April, 2021 to 31st March, 2022 have been issued within thirty days of the date of lodgment.
- There was no any case for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

Place: Ludhiana
Dated: 16th April, 2022
UDIN: F004391D000138712
Peer Review No. 1306/2021

For P. S. Bathla & Associates
Company Secretaries



P. S. Bathla
CP No-2585
Prop