



**NITIN SPINNERS LTD.**



REF: NSL/SG/2020-21/  
Date : 24.07.2020

**BSE Ltd.**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Company Code – 532698**

**Sub. : Submission of signed copy of certificate under regulations 40(9), (10) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

This has reference to your mail 23.07.2020 wherein the signed copy of certificate under regulations 40(9), (10) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 is required. The same is attached herewith. Kindly take the same on records and acknowledge to us.

Thanking you,

Yours faithfully,  
**For-Nitin Spinners Ltd.**

  
**(Sudhir Garg)**  
**Company Secretary & GM (Legal)**

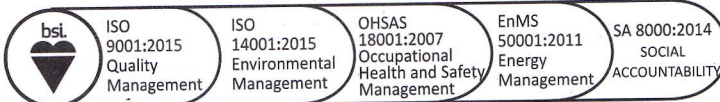


Encl a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025  
Tel. : 286110 to113, Fax : 91-1482-286114 & 117  
E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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**V.M. & ASSOCIATES**  
**COMPANY SECRETARIES**

403, Royal World  
Sansar Chandra Road, Jaipur- 1

Telephone : 0141-2370954  
Email : cs.vmanda@gmail.com

**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 31<sup>st</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NITIN SPINNERS LIMITED**, (hereinafter referred to as "the Company") as maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31<sup>st</sup> March, 2020**.

PLACE: JAIPUR  
DATE: APRIL 10, 2020  
UDIN: F003355B000151681

FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES  
(ICSI UNIQUE CODE P1984RJ039200)



CS MANOJ MAHESHWARI  
PARTNER

CERTIFICATE OF PRACTICE NO.: 1971