

KATARE SPINNING MILLS LIMITED

Date: 21stJuly, 2023

"KATARE COMPLEX", 14/30, RAVIWAR PETH, 2[™] 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-21/2023-24

To, The Manager Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. LinkIntime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

We hereby request you to kindly take note of the same.

FOR KATARE SPIN CHANGE LIMITED,

Thanking you, Yours faithfully,

KISHORE KATARE

Managing Director

(DIN: 00645013)



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001

Phone: 020-46014473

E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

Date: July 05, 2023

To **Katare Spinning Mills Limited** 14/30 Ground Floor, B Wing, Katare Complex, Gandhi Nagar, Bl. No. 10 Solapur 413006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta

Branch Head - Pune Operation