

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@owmnaahar.com Web Site : www.owmnaahar.com
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2020/**May 12, 2020**

- 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

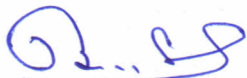
Dear Sir,

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 half year ended 31st March, 2020.

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

Handphone: 09814117434, 09216502700
Office: 0161-2772759, 9478504012
Email ID: bathla7@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 MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. NAHAR SPINNING MILLS LTD, 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 from 01.10.2019 to 31.03.2020 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 its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the half year ended on March, 2020:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 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: 11.05.2020
Place: LUDHIANA
UDIN : F004391B000226635

For P. S. Bathla & Associates


PARMINDER
SINGH BATHLA

Digitally signed by
PARMINDER SINGH
BATHLA
Date: 2020.05.11
17:10:28 +05'30'

(P. S. Bathla)
CP No.2585
Proprietor

Certified To Be True Copy

For Nahar Spinning Mills Ltd


Co. Secretary