



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 : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM- 9 /2023-24

29th April, 2023

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 year ended 31st March, 2023.**

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary
under Regulation 40(9) for the year ended 31st March, 2023.

This is for your information and records.

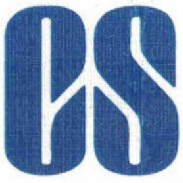
Thanking You,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,

KISHORE KATARE
Managing Director
(DIN: 00645013)



Encl.: As above



NIKHIL SAWANT & CO.
Company Secretaries

B/37, 3rd Floor, Aamod Apts. Opp. Ramsar Cafe, FC road, Model Colony, Pune, Maharashtra - 411016

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

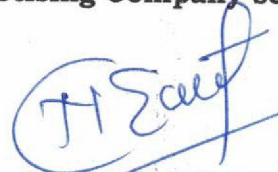
FOR THE YEAR ENDED 31ST MARCH, 2023

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, 2023, 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, 2023.

- A) The Company had received one request for Transmission of shares which was completed in due time of 15 days of the date of Lodgment, except this 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 01-04-2022 to 31-03-2023.
- B) Any other information - NIL

NIKHIL SAWANT & CO.
Practising Company secretaries

Date: 29th April, 2023
Place: Pune


(NIKHIL SAWANT)

Proprietor

Membership No. F12263

CP No. 14691

(UDIN -F012263E000224497)

