

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

NSML/SD/2024-25/

April 23, 2024

The BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 500296	SYMBOL: NAHARSPING

SUB: Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

Dear Sir/Madam,

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, 2024.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For NAHAR SPINNING MILLS LIMITED

Brij
Sharma

Digitally signed
by Brij Sharma
Date:
2024.04.23
15:10:12 +05'30'



(BRIJ SHARMA)
COMPANY SECRETARY
M.No. F2458
Encl: As Above.

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

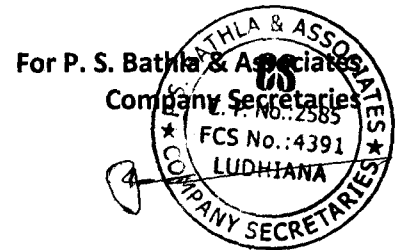
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH, 2024**

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 01.04.2023 to 31.03.2024 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 31st March, 2024:

- Share Certificate(s)/Letter of Confirmation(s) relating to the Transfer/Transmission/Change of name received during the period from 1stApril, 2023 to 31st March, 2024 have been issued within thirty days from the date of lodgment.
- There was no any case for split, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1stApril, 2023 to 31st March, 2024.

Place : Ludhiana
Dated: 23rd April, 2024
UDIN: F004391F000214887
Peer Review No. 1306/2021



P. S. Bathla
Prop.
C.P. 2585