



**KATARE SPINNING MILLS LIMITED**

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,  
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28  
FAX - 91-0217-2624981 MILL FAX - 02471-265028  
Email : katarespinningmills@gmail.com

**CTN:L17119PN1980PLC022962**

**KM/11/2019-20**

**15.04.2019**

**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 half year ended 31<sup>st</sup> March, 2019.**

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company  
Secretary under Regulation 40(9) for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking You,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED,**

**KISHORE KATARE**  
Managing Director  
(00645013)



Encl.: As above

**NIKHIL SAWANT & CO.**

**ADD: 8/176, HEALTH CAMP PANDAVNAGAR, PUNE- 411 016**

E-mail- [csnikhilsawant@gmail.com](mailto:csnikhilsawant@gmail.com) Mob No. – 9579851175

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

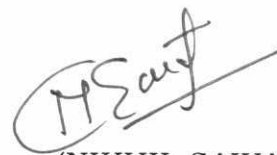
I have examined all Registers, Files and other Documents and Papers relating to **M/S. KATARE SPINNING MILLS LIMITED**, (CIN- L17119PN1980PLC022962) having it's registered office at 259, Sakhar Peth, Solapur- 413005, maintained by RTA M/S. LINK INTIME INDIA PRIVATE LIMITED, at block No. 202, 2<sup>nd</sup> floor, Dhole Patil Road, Bund Garden Road, near Ganesh Temple, Pune- 411001 Pertaining to Equity shares held in physical form for the purpose of issuing a Certificate for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and based on the information provided by the Company and hereby certify that no transfer of Equity shares held in the physical form was recorded during half year ended on 31<sup>st</sup> March, 2019, except one request for Transmission of shares of the Company.

- A) 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 01-10-2018 to 31-03-2019.
- B) Any other information – NIL

Date: 15<sup>th</sup> April, 2019

Place: Pune

**NIKHIL SAWANT & CO.**  
**Practising Company secretaries**



(NIKHIL SAWANT)

Proprietor

Membership No. A37819

CP No. 14691

