



Recognised Golden Status Trading House

Corporate Office: "Nahar Tower", Industrial Area-A, Ludhiana - 141 003 (INDIA)

Read. 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

NSML/SD/2019/

October 18, 2019

- 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
- 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 30th September, 2019.

Kindly acknowledge the receipt.

Thanking You,

for NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

Encl: As Above.

Mumbai Office: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

Phones: 91-22-22835262, 22835362

Fax: 91-22-22872863

Email: mumbai@owmnahar.com

Gurgaon Office: Elat No. 22-B, Sector-18, Gurgaon-120 015

Ph.: 91-124-2430532 - 2430533

Fax: 91-124-2430536 Email: delhi@owmnahar.com P.S. BATHLA & ASSOCIATES Company Secretaries S.C.O. 6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-2772759

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 SEPTEMBER, 2019

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 01.04.2019 to 30.09.2019 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 September, 2019:

 Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 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: 16th October 2019

Place: Ludhiana

UDIN No. F004391A000097231

For P. S. Bathla & Ass

(P. S. Bathla)

CP No.2585

Proprietor

Certified To Be True Copy

For Nahar Spinning Mills Ltd

Co. Secretary