

KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH, 2rd WING, GROUND FLOOR, GANDHI NAGAR, AKKALKOT ROAD, SOLAPUR- 413 005 MILL - "KAMALA NAGAR", TAMALWADI. Tai. TULJAPUR.

OFFICE: 0217-2376555

Email: katarespinningmills@gmail.com CIN: L17119PN1980PLC022962

Ref No. KSM- 98 /2024-25

Date: 09th January, 2025

To, The Manager Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. MUFG Intime India Pvt. Ltd. (Formerly known as LinkIntime India Private Limited), Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

We hereby request you to kindly take note of the same.

Thanking you, Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,

KISHORE KATARE Managing Director

(DIN: 00645013)

Add: 14/30 Ground Floor, B Wing, Katare complex,

Gandhinagar, Bl. No. 10 Solapur 413006



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

Block No 202, 2nd Floor, Akshay Complex,
Off Dhole Patil Road, Pune – 411 001

Tel: +91 20 2616 1629, 2616 0084

Website: www.linkintime.co.in

SEBI Registration no.: INR000004058

Date: January 06, 2025

To
Katare Spinning Mills Limited
14/30 Ground Floor, B Wing,
Katare Complex, Gandhi Nagar,
Bl. No. 10 Solapur 413006

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry