

## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH, 2™ 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- 26 /2022-23

Date: 13th July, 2022

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 June 30, 2022.

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. Link Intime 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 June 30, 2022.

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)



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone: 020-26260084/1629 E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

Date: July 06, 2022

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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 Link Intime India Private Limited

Ashok Gupta

Branch Head - Pune Operation