



**KATARE SPINNING MILLS LIMITED**

"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
2<sup>nd</sup> 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- 6/2020-21

18.05.2020

**To,**  
**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, 2020.**

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, 2020.

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.  
Company Secretaries

Nikhil Sawant  
(B. Com, LL.B. ACS)

Add : Office No. 10, C Wing, Agarwal Pride,  
1308 Kasba Peth, Pune - 411 011.

Email : csnikhilsawant@gmail.com

Mob : +91 9579851175

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all share transfer deeds, Memorandum of transfers, Registers, Files and other Documents and Papers relating to **M/S. KATARE SPINNING MILLS LIMITED**, (CIN- L17119PN1980PLC022962) having its registered office at 14/30 GROUND FLOOR, B WING, KATARE COMPLEX, GANDHINAGAR, BL. NO. 10, Solapur- 413006, 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 transfer of equity shares of the Company for the half year ended on 31<sup>st</sup> March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and to the best of our knowledge, I hereby certify that during the half year ending 31<sup>st</sup> March, 2020.

- 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 01-10-2019 to 31-03-2020.
- B) Any other information - NIL

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

(Nikhil Sawant)

Proprietor

Membership No. A37819

CP No. 14691

(UDIN - A037819B000248711)

Date: 17<sup>th</sup> May, 2020

Place: Pune