



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 : katar spinningmills@gmail.com

KM/16/2019-20

19.04.2019

**The Manager-Compliance Department,
Bombay Stock exchange Ltd.,
Floor No. 25, P. J. Towers, Dalal Street,
Mumbai- 400 001**

BSE Scrip Code: 502933

**Sub: Compliance Certificate pursuant to Regulation 7(3) for the half year
ended March, 2019.**

Dear Sir,

Please find enclosed herewith the Compliance Certificate to Regulation 7(3) of
SEBI (LODR) 2015 for the half year ended 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



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CIN:L17119PN1980PLC022962

The Secretary,
Bombay Stock exchange Ltd.,
Floor No. 25, P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

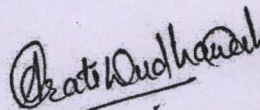
Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March, 2019.

Dear Madam/Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for half of the financial year ended March, 2019.

Thanking You,
Yours faithfully

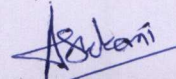
For Katare Spinning Mills Limited,
Limited



ARATI V BANDI
Secretary & Compliance Officer
M. No. A25162



For Link Intime India Private



Authorized Signatory

