

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-03/2021-22

Date: 14th April, 2021

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 March 31, 2021

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. 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 March 31, 2021

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

Thanking you, Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,

VITHAL DAHAKE

Resolution Professional Reg. IBBI/IPA-003/IP-N-000117/

2017-18/11296

V. M. Dahake Insolven y Professional IBBI/IPA-003/IP-NO-0117 /2017-2018/11296 dated 13-12-17



Date: April 05, 2021

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

Katare Spinning Mills Limited Kamala 1st Floor, 259 Sakhar Peth, Solapur 413005

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

Dear Sir,

To

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

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