



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,
2nd 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-13/2024-25

30th April, 2024

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 theyear ended 31st March, 2024.

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40(9) for the year ended 31st March, 2024.

This is for your information and records.

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

Encl.: As above



NIKHIL SAWANT & CO.
Company Secretaries

B/37, 3rd Floor, Aamod Apts. Opp. Ramsar Cafe, FC road, Model Colony, Pune, Maharashtra - 411016

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I have verified the relevant documents and records relating to equity shares of **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 and provided electronically by M/S. LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), Pertaining to the financial year ended on 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the year ended on 31st March, 2024;

- A) The Company had received Three request for Transfer of Shares and Three request for Transmission of shares which was completed in due time of 30 days of the date of Lodgment, except this the Company had not received any request/applications relating to transposition of securities, Sub-division, Consolidation and renewal etc.
- B) 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 01-04-2023 to 31-03-2024.

NIKHIL SAWANT & CO.
Practising Company secretaries

(NIKHIL SAWANT)

Proprietor

Membership No. F12263

CP No. 14691

(UDIN - F012263F000275570)



Date: 30th April, 2024

Place: Pune