



**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 : kamala.katаре@gmail.com

Ref No. KSM- 136/ 2017-18

12.10.2017

**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 30<sup>th</sup> September, 2017.**

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 30<sup>th</sup> September, 2017.

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.**  
**ADD: 8/176, HEALTH CAMP PANDAVNAGAR, PUNE- 411 016**  
E-mail- [csnikhilsawant@gmail.com](mailto:csnikhilsawant@gmail.com) Mob No. – 9579851175

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We 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 259, Sakhar Peth, Solapur- 413005, 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 30<sup>th</sup> September, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) 2015 and to the best of our knowledge, we hereby certify the Company has delivered during the half year period ending 30<sup>th</sup> September, 2017.

- A) Share certificates relating to share transfers received during the period from 01-04-2017 to 30-09-2017, as entered in the Memorandum of transfers have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- B) Any other information – NIL

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

  


(Nikhil Sawant)

Proprietor

Membership No. A 37819

CP No. 14691

Date: 12<sup>th</sup> October, 2017

Place: Pune