



**NITIN SPINNERS LTD.**

CIN. : L17111RJ1992PLC006987



*NITIN*

IS/ISO : 9001:2008

REF: NSL/SG/2017-18/

Date : 13.10.2017

**BSE Ltd.**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

**Company Code – 532698**

**Company ID - NITINSPIN**

**Sub : Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificate from Practicing Company Secretary in respect of transfer etc. of the share certificates.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

**For : Nitin Spinners Ltd.**

  
**(Sudhir Garg)**  
**Company Secretary & GM (Legal)**



Encl. a/a

Date .....

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**FOR THE HALF YEAR ENDED 30.09.2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NITIN SPINNERS LIMITED** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that the company has not received any shares for transfer during half year ended on **30<sup>th</sup> September, 2017**.

Place: JAIPUR  
Date: 13.10.2017



FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Manoj Maheshwari".

CS MANOJ MAHESHWARI  
PARTNER

CERTIFICATE OF PRACTICE NO.: 1971