

SPINNING MILLS LTD.



Regd. Office & Corporate Office: 373, Industrial Area-A, Ludhiana -141 003 (INDIA) Phones: 91-161-2600701 to 705, 2606977 to 980 Fax: 91-161-2222942, 2601956

E-mail: secnsm@owmnahar.com Web Site : www.owmnahar.com

CIN No. L17115PB1980PLC004341

NSML/SD/2016

April 12, 2017

- 1. The Vice President
 The National Stock Exchange Of India Ltd.,
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G- Block, Bandra- Kurla Complex,
 Bandra(E), MUMBAI- 400051
- 2. The General Manager
 The Bombay Stock Exchange Limited
 25th Floor, P.J. Tower
 Dalal Street, Mumbai
 MUMBAI- 400001

Dear Sir/Madam,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are sending herewith certificate issued by M/s P.S. Bathla & Associates, Practicing Company Secretary, certifying that all the transfers have been completed within the stipulated time by the Company's Registrar and Transfer Agent i.e. M/s Alankit Assignments Limited, New Delhi for half year ended March 31, 2017.

Kindly acknowledge the receipt.

Thanking You,

for NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

Encl: As Above.

Mumbai Office: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

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Ph.: 91-124-2430532 - 2430533

Fax: 91 -124-2430536 Email: delhi@owmnahar.com P.S. BATHLA & ASSOCIATES Company Secretaries S.C.O. 6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-2772759

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Nahar Spinning Mills Limited, Ludhiana maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board, of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the half year ended on March, 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 07.04.2017 Place: LUDHIANA For P. S. Bathla & Associates

(P. S. Bathla) mpany CP No.2585

Proprietor