



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.katare@gmail.com

CIN:L17119PN1980PLC022967

Ref No. KSM-177/2018-19

15.10.2018

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 30th September, 2018.

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 30th September, 2018.

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 Mob No. – 9579851175

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

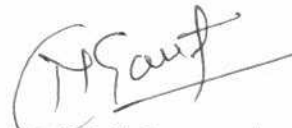
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I 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, 2nd 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 30th September, 2018, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 and to the best of our knowledge, I hereby certify that during the half year ending 30th September, 2018.

- A) The Company had not received any request/applications relating to share transfers, Sub-division, Consolidation and renewal etc. 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 01-04-2018 to 30-09-2018.
- B) Any other information – NIL

NIKHIL SAWANT & CO.
Practising Company secretaries

Date: 15th October, 2018
Place: Pune


(Nikhil Sawant)

Proprietor

Membership No. A37819

CP No. 14691

