



# NITIN SPINNERS LTD.



REF: NSL/SG/2018-19/

Date : 15.10.2018

**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

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : [nsl@nitinspinners.com](mailto:nsl@nitinspinners.com), Website : [www.nitinspinners.com](http://www.nitinspinners.com)

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Date .....

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

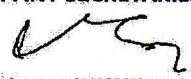
**FOR THE HALF YEAR ENDED 30.09.2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NITIN SPINNERS LIMITED, (hereinafter referred to as "the Company") as maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 30<sup>th</sup> September, 2018.

PLACE: JAIPUR  
DATE: 15.10.2018



FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES

  
CS MANOJ MAHESHWARI  
PARTNER

CERTIFICATE OF PRACTICE NO.: 1971