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/2018

April 06, 2018

1. The Manager

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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we are sending herewith certificate certifying the compliance with the requirements of Regulation 7(2) of "the Regulations" for the half year ended March 31, 2018.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

for NAHAR SPINNING MILLS LIMITED.

(BRIJ SHARMA)

(COMPANY SECRETARY)

Encl: As Above.

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

Phones: 91-22-22835262, 22835362

Fax: 91-22-22872863

Email: mumbai@owmnahar.com

Gurgaon Office: Flat No. 22-B, Sector-18, Gurgaon-120 015

Ph.: 91-124-2430532 - 2430533

Fax: 91-124-2430536 Email: delhi@owmnahar.com



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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 2018

Pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is certify that all the activities in relation to both physical and electronic share transfer facility relating to M/s. Nahar Spinning Mills Limited, 373-Industrial Area-A, Ludhiana-141003 are maintained by M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the company, having its Registered Office 1E/13, Jhandewalan Extn. New Delhi-110055 as registered with the Securities and Exchange Board of India (SEBI).

Date: 06.04.2018 Place: LUDHIANA

for NAHAR SPINNING MILLS LIMITED

BRIJ SHARMA

COMPANY SECRETARY -CUM-COMPLIANCE OFFICER

FOR ALANKIT ASSIGNMENTS LIM

AUTHORISED REPRESENTA