



NITIN SPINNERS LTD.



REF: NSL/SG/2018-19/
Date : 11.04.2018

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

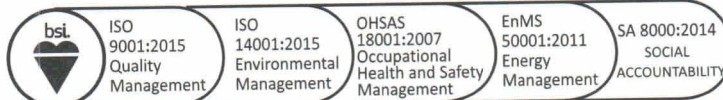
CIN. : L17111RJ1992PLC006987

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, Website : 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 31.03.2018

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 **1st October, 2017** to **31st March, 2018** 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 **31th March, 2018**.

PLACE: JAIPUR
DATE: 10.04.2018



**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES**


**CS MANOJ MAHESHWARI
PARTNER**

CERTIFICATE OF PRACTICE NO.: 1971