



## 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

Ref No. KSM-011 /2018-19

10.04.2018

**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 31<sup>st</sup> March, 2018.**

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31<sup>st</sup> March, 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](mailto:csnikhilsawant@gmail.com) Mob No. – 9579851175

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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, 2<sup>nd</sup> 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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 01-10-2017 to 31-03-2018.
- B) Any other information – NIL

**NIKHIL SAWANT & CO.**  
**Practising Company secretaries**



(Nikhil Sawant)

Proprietor

Membership No. A37819

CP No. 14691



Date: 10<sup>th</sup> April, 2018

Place: Pune