

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

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Ref No. KSM-048/2018-19

Date: 26rd May, 2018

To, The Manager Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Appointment of Designated Depository for the purpose of monitoring the foreign investment limit.

Ref: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018 IMD/FPIC/CIR/P/2018/74 dated April 27, 2018

Dear Sir/Madam,

With reference to above captioned subject we would like to inform you that the Company has appointed CENTRAL DEPOSITORY SERVICES LIMITED (CDSL) as the Designated Depository for the purpose of monitoring the foreign investment limit with respect to our Company.

This is for your information and record.

Thanking you, Yours faithfully,

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FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE Managing Director(DIN: 00645013)