



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

CIN:L17119PN1980PLC022962

Ref No. KSM-15/2017-18

18.04.2017

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: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended March 2017.

Dear Sir,



Please find enclosed herewith the Compliance Certificate to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended 31st March, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,

KISHORE KATARE
MANAGING DIRECTOR
(00645013)

Encl: As above



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Ref No.KSM-15/2017-2018

18.04.2017

The Secretary,
Bombay Stock Exchange Ltd,
Floor No.25, Phiroz Jeejbhay Towers,
Dalal Street.

MUMBAI - 400 001

Dear Sir / Madam,

Ref:- Scrip Code 502933

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half of the financial year ended March 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058) for half of the financial year ended March 2017.

Thanking you,

Yours faithfully,

For Katare Spinning Mills Ltd.,

Kishore T Katare

Managing Director

(Din No.00645013)

For Link Intime India Private Limited

P N ALBAL

Authorized Representative

