



## 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- 16/2017-18

18.04.2017

To,  
The Secretary,  
Listing Department  
Bombay Stock exchange Ltd,  
Floor No 25, Phiroz Jeejeebhay Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 502933**

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

Dear Sir,

Please find enclosed herewith the Certificate dated 18<sup>th</sup> April, 2017 from NIKHIL SAWANT & CO., Practising Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> 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

**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, 2017**

We have examined 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 period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) The Company has delivered during half year ended on 31<sup>st</sup> March, 2017 Share certificates relating to share transfers received during the period from 01-10-2016 to 31-03-2017, as entered in the Memorandum of transfers have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- B) Any other information – NIL

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

Date: 18<sup>th</sup> April, 2017  
Place: Pune



(Nikhil Sawant)  
Proprietor

Membership No. A 37819

CP No. 14691

