

KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH, 2rd WING, GROUND FLOOR, GANDHI NAGAR, AKKALKOT ROAD, SOLAPUR- 413 005 MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR. OFFICE : 0217-2376555 Email : katarespinningrnills@gmail.com CIN : L17119PN1980PLC022962

Ref No. KSM- 07 /2024-25

20thApril, 2024

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) for the year ended March, 2024.

Dear Sir,

Please find enclosed herewith the Compliance Certificate to Regulation 7(3) of SEBI (LODR) 2015 for the year ended March, 2024.

This is for your information and records.

Thanking You, Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,

KISHORE KATARE Managing Director (DIN: 00645013)



Encl.: As above

KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH, 2rd WING, GROUND FLOOR, GANDHI NAGAR, AKKALKOT ROAD, SOLAPUR- 413 005 MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR. OFFICE : 0217-2376555 Email : katarespinningmills@gmail.com CIN : L17119PN1980PLC022962

To, The Secretary, Bombay Stock exchange Ltd., Floor No. 25, P. J. Towers, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March, 2024.

Dear Madam/Sir,

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 the financial year ended March, 2024.

Thanking You, Yours faithfully

For Katare Spinning Mills Limited, Limited

For Link Intime India Private

Kishore Katare Managing Director (DIN: 00645013)



Authorized Signatory

