

KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH, 2[™] 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

Date: 24rdNovember, 2023

Ref No. KSM-65 /2023-24

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

BSE Scrip Code: 502933

Subject:Intimation Regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificate from the following shareholders:

Sr.	Name of the	Folio No	Cert. No	Dist. No.	Shares
no.	Shareholder				
1	MANJU CHAMARIA	002600	17098-17106	2024398-	450
				2024847	
2	VIKAS KUMAR	002591	8927-8936	1900701-	500
	CHAMARIA			1901200	
3	YANKAMMA POTU	000255	708	1503701-	50
				1503750	

Duplicate share certificate by issuing Letter of Confirmation as per SEBI circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 will be issued only on receipt of complete documents from the members to the satisfaction of the Company.

The above may please be taken on record.

Thanking you, Yours faithfully,

SPINNING MILLS LIMITED

KISHORE KATARE
Managing Director
(DIN: 00645013)

LINK INTIME INDIA PRIVATE LIMITED

Block No 202 2nd Floor Akshay Complexoff Dhole Patil Road Pune 411001 Tel: (020) 26161629, 26160084 Tel/Fax: 26163503

Ref: ISRL-P/KSML/N2/2023

23rd November, 2023

The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Fort, Mumbai 400023

Dear Sir/Madam,

Unit: Katare Spinning Mills Limited.

Sub: Issue of duplicate share certificate(s) in lieu of original share certificate(s)

We wish to inform you that on the basis of request and Indemnity Bond received from the below mentioned share holder(s) for lost/misplaced share certificate(s). We are issuing duplicate share certificate(s) to the concerned share holder(s)

Sr. No.	Name of the Share Holder	Folio No	Cert. No	Dist. No	Shares
1	MANJU CHAMARIA	002600	17098 - 17106	2024398 - 2024847	450
2	VIKAS KUMAR CHAMARIA	002591	8927 - 8936	1900701 - 1901200	500
3	YANKAMMA Y POTU	000255	708	1503701 - 1503750	50

You are requested to inform your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Thanking you,

Yours faithfully,

for Link Intime India Pvt. Ltd.

Authorised Signatory