



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,  
2<sup>nd</sup> 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

Ref No. KSM-76/ 2021-22

Date: 08th January, 2022

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

**Scrip Code: 502933**

### **Sub: Non-applicability of Corporate Governance Report Certificate**

Dear Sir,

As per regulation 27 read with regulation 15(2) of the SEBI (listing Obligations & Disclosure Requirements) regulations, 2015 the report on Corporate governance is not applicable to our Company (KATARE SPINNING MILLS LIMITED) as the Paid-up equity capital not exceeding Rs. 10 Crores and also Net worth is not exceeding Rs. 25 Crores as on the day of the previous financial year i.e. as on 31<sup>st</sup> March, 2021.

Also, we are mentioning the amount of paid-up equity capital and net worth as on the last day of the previous financial year i.e. as on 31<sup>st</sup> March, 2021 for your reference:

Paid-up Equity Capital- Rs. 2,85,00,000/-

Net Worth- Rs. (4,80,09,287)/-

This is for your information and records.

Thanking You,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED,**

  
**KISHORE KATARE**  
Managing Director  
(DIN: 00645013)

