

## 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- 089/2018-19

13.07.2018

To,  
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, 2018.

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, 2018 for your reference:


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

Net Worth- Rs. (93,58,459)/-

This is for your information and records.

Thanking You,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED,**

  
★KISHORE KATARE  
Managing Director  
(00645013)

Encl.: As above