



## 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 : katarespinningmills@gmail.com

CIN:-L17119PN1980PLC22962

Ref No. KSM/3/ 2019-20

08.04.2019

**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)

