

**KATARE SPINNING MILLS LIMITED**

"KATARE COMPLEX", 14/30, RAVIWAR PETH,
2nd 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- 4 / 2020-21**18.05.2020**

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

Scrip Code: 502933**Sub: Non-applicability of Corporate Governance Report Certificate**

Dear Sir,

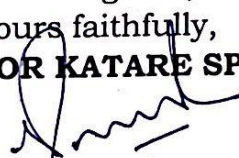
As per regulation 27 read with regulation 15(2) of the SEBI (listing Obligations & Disclosure Requirements) regulations, 2015 the report on Corporate governance is not applicable to our Company (KATARE SPINNING MILLS LIMITED) as the Paid-up equity capital not exceeding Rs. 10 crores and also Net worth is not exceeding Rs. 25 crores as on the day of the previous financial year i.e. as on 31st March, 2019.

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 31st March, 2019 for your reference:

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

Net Worth- Rs. (83,72,561)/-

This is for your information and records.

Thanking You,
Yours faithfully,**FOR KATARE SPINNING MILLS LIMITED,**
KISHORE KATARE
Managing Director
(00645013)