



## 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:L17119PN1980PLC022063

Ref No. KSM-137/2019-20

09.10.2019

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 31<sup>st</sup> 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 31<sup>st</sup> 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)