



**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:L17119PN1980PLC022962**

Ref No. KSM-170/ 2019-20

10.01.2020

To,  
**The Manager-Compliance Department,**  
**Bombay Stock exchange Ltd.,**  
Floor No. 25, P. J. Towers, Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code: 502933**

**Sub: Reconciliation of Share Capital Audit (SEBI-DP Reg. 55A) for the quarter ended as on 31<sup>st</sup> December, 2019.**

Dear Sir,

Please find enclosed herewith the report against Reconciliation of Share Capital Audit (SEBI-DP Reg. 55A) for the quarter ended as on 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking You,

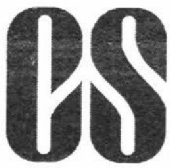
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED,**

**KISHORE KATARE**  
MANAGING DIRECTOR  
(00645013)



Encl.: As above



NIKHIL SAWANT & CO.  
Company Secretaries

Nikhil Sawant  
(B. Com, LL.B, ACS)

Add : Office No. 10, C Wing, Agarwal Pride,  
1308 Kasba Peth, Pune - 411 011.

Email : [csnikhilsawant@gmail.com](mailto:csnikhilsawant@gmail.com)

Mob : +91 9579851175

**KATARE SPINNING MILLS LIMITED,  
Solapur**

Dear Sir,

We have examined the relevant information, documents and papers produced before us by Katare Spinning Mills Limited ('the Company') and its Registrars and Transfer Agents, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per reg. 55A of SEBI (Depositories and Participants) Regulations, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown, by the records examined by us, we certify the following;

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

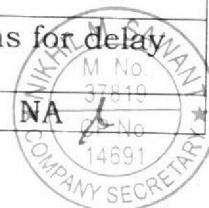
1	For Quarter ended:	31 <sup>st</sup> December, 2020	
2	ISIN:	INE498G01015	
3	Face Value:	10	
4	Name of the Company:	KATARE SPINNING MILLS LIMITED	
5	Registered office Address:	"KAMALA", 259, SAKHAR PETH, SOLAPUR, MAHARASHTRA- 413005	
6	Correspondence Address:	"KAMALA", 259, SAKHAR PETH, SOLAPUR, MAHARASHTRA- 413005	
7	Telephone No. Fax No.	0217-2623981 0217-2624981	
8	Email Address:	<a href="mailto:katarespinningmills@gmail.com">katarespinningmills@gmail.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited (BSE)	
		Number of Shares	% of Total Issued Cap.
10	Issued Capital	28,50,000	100



11	Listed Capital (Exchange-wise) (as per company records) Bombay Stock Exchange Limited (BSE)	28,50,000	100
12	Held in dematerialized form in CDSL	17,45,529	61.25
13	Held in dematerialized form in NSDL	8,78,188	30.81
14	Physical	2,26,283	7.94
15	Total No. of shares (12+13+14)	28,50,000	100
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA	NA

17	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars***	No. of Shares	Applied/Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
	No Change						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

18	Register of Members is updated (Yes / No ) If not, updated up to which date			Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NA
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NA



	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	MRS. ARATI VIRENDRA BANDI Secretary & Compliance officer M. No. A25162 Tel: 9890843413		
23	Name, Address, Tel. & Fax No., Reg. no. of the Auditor	Mr. Nikhil M. Sawant NIKHIL SAWANT & CO. Practicing Company Secretary Office No. 10, C Wing, Agarwal Pride, 1308 Kasba Peth, Pune-411011. Tel: 9579851175 (ACS 37819) (CP 14691)		
24	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Private Limited Akshay Complex, Block No. 202, 2nd Floor, Off Dhole Patil Road, Pune- 411 001 020-26161629 020-26163503 <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>		
25	Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, Company changed its name etc.	NA		

Place: Pune

Date: 10.01.2020

**For, NIKHIL SAWANT & CO.**




NIKHIL SAWANT  
Company Secretary  
ACS- 37819 CP- 14691  
(UDIN-A037819B0C0035333)