

**Nahar****SPINNING MILLS LTD.**

**Regd. Office & Corporate Office :** 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
**Phones :** 91-161-2600701 to 705, 2606977 to 980 **Fax :** 91-161-2222942, 2601956  
**E-mail :** secnsm@owmnahar.com **Web Site :** www.owmnahar.com  
**CIN No.:** L17115PB1980PLC004341

NSML/SD/2019/

April 12, 2019

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**
2. The General Manager,  
The BSE Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

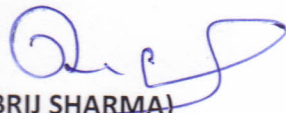
Dear Sir,

Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate issued by M/s. P.S. Bathla & Associates, Practicing Company Secretaries, certifying that all the transfer have been completed within the stipulated time by the Company's Registrar and Transfer Agent i.e. M/s Alankit Assignments Limited, New Delhi for the half year ended 31<sup>st</sup> March, 2019.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For NAHAR SPINNING MILLS LTD.**  
**(BRIJ SHARMA)****COMPANY SECRETARY**

Encl: As above

**P.S. BATHLA & ASSOCIATES**  
**Company Secretaries**  
**S.C.O. 6, 3<sup>rd</sup> Floor**  
**Feroze Gandhi Market, Ludhiana-141001**  
**Ph. 0161-2772759**

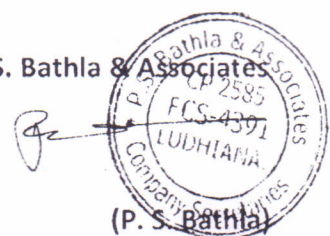
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nahar Spinning Mills Limited, Ludhiana** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the half year ended on March, 2019:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 11.04.2019  
Place: LUDHIANA

For P. S. Bathla & Associates



(P. S. Bathla)  
CP No.2585  
Proprietor

Certified To Be True Copy  
For Nahar Spinning Mills Ltd.

Co. Secretary