

PASUPATI
SPINNING
& WEAVING
MILLS LTD.

CORP. OFFICE: 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE: 91-11-47632200
E-mail: ho@pasupatitextiles.com; admin@pasupatitextiles.com
Website: http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789 CIN - L74900HR1979PLC009789

Date- 30.10.2019

To,

The Listing Department BSE Limited, **Phiroze Jeejeebhoy Towers** Dalal Street, Mumbai 400001.

> Ref: Scrip Code: 503092 Scrip Id: PASUSPG

Sub: Compliance Certificate under Regulation 40(9) of SEBI Listing Regulations 2015(LODR)

Dear Sir/Madam,

Please find enclosed Compliance Certificate under Regulation 40(9) of SEBI Listing Regulations 2015(LODR) for the half year ending on 30.09.2019.

We would request you to kindly take on record the aforesaid information.

Thanking You

Yours Faithfully

For Pasupati Spinning & Weaving Mills Limited

ABHINAV TYAGI

COMPANY SECRETARY



N PANCHAL & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE OF PASUPATI SPINNING AND WEAVING MILLS LIMITED IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all records, Registers, files and other documents relating to PASUPATI SPINNING AND WEAVING MILLS LIMITED having registered office at Village Kapriwas, Dharuhera Distt. Rewari, Haryana, hereinafter referred to as "the Company", maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED [hereinafter referred to as "the said Registrar and Transfer Agents of the Company"] pertaining to transfer of the Equity Shares of the Company for the period from April 01, 2019 to September 30, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 entered into by the said Company with Stock Exchange and based on the information provided by the Company, I do and hereby certify that during the half year ended 30th September, 2019 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st April, 2019 to 30th September, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each form(s) except those rejected on technical grounds;
- b) has not received any request for sub division, renewal, exchange or endorsement of calls/ allotment monies

Place: New Delhi

Date: 30th October, 2019

For N. Panchal & Associates (Company Searchards)

S Nitin Panchal (Proprietor) ACS No. 47431 C.P. No. 19534

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