PASUPATI ACRYLON LIMITED

May 9, 2020

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 500456

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the half year ended 31st March, 2020</u>

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended 31st March, 2020.

Please take the same on record.

Thanking you, Yours faithfully, For Pasupati Acrylon Limited

Sd/-Bharat Kapoor Company Secretary & Compliance Officer

Encl: as above.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, 0khla Industrial Area, Phase-I, New Delhi — 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Pasupati Acrylon Limited has its Financial Year from "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Pasupati Acrylon Limited

Sd/-Bharat Kapoor Company Secretary

For MCS Share Transfer Agent Limited



Ajay Dalal Sr.Manager (Admn.)

Dated :- 30.04.2020