

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

Date- 28.12.2020

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 30.09.2020.

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

Thanking You

Yours Faithfully

For Pasupati Spinning & Weaving Mills Limited

Deepika Bangia Company Secretary

## Preeti Gupta (Practicing Company Secretary) Mob: 9889077113, E-Mail:preeti.gupta18vns@gmail.com

## COMPLIANCE CERTIFICATE OF PASUPATI SPINNING AND WAEVING 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, 2020

I have examined all records, Registers, files and other documents relating to PASUPATI SPINNING AND WAEVING 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I do and hereby certify that during the half year ended 30<sup>th</sup> September the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September 2020) 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: Varanasi Date: 28.12.2020

Rusen Juph.

ACS Preeti Gupta (Practicing Company Secretary) ACS No. 43593 C.P. No. 23625 UDIN: A043593B001684199