



April 2, 2022

To,To,BSE LimitedManager – Listing CompliancesListing DepartmentNational Stock Exchange Of India Ltd.25th Floor, P J Towers,Exchange PlazaDalal StreetBandra Kurla ComplexMumbai -400001Bandra (E), Mumbai-400051Stock Code. 500456Stock Code: PASUPTAC

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the financial year ended 31st March, 2022</u>

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by the Compliance Officer of the Company and authorised signatory of Registrar & Transfer Agent, for the financial year ended 31st March, 2022.

Please take the same on your records.

Thanking you,

Yours faithfully, For Pasupati Acrylon Limited

Bharat Kapoor Company Secretary & Compliance Officer

Encl: as above

PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400 □ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : http://www.pasupatiacrylon.com

□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601, DISTT. MORADABAD (U.P.) □ E-MAIL : works@pasupatiacrylon.com ● pasupati_tkd@rediffmail.com □ CIN : L50102UP1982PLC015532

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,Okhla 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 is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Pasupati Acrylon Limited

For Pasupati Acrylon Ltd.

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Bharat Kapoor Company Secretary

Date: 02.04.2022 Place: New Delhi For MCS Share Transfer Agent Limited



Narender Singh Negi Authorized Signatory