



April 19, 2022

To,

BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street
Mumbai -400001

Stock Code. **500456**

To,

Manager – Listing Compliances National Stock Exchange Of India Ltd.

Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051

Stock Code: PASUPTAC

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 for the year ended 31st March, 2022

Please find enclosed herewith certificate dated 19th April, 2022 issued by V.K. Sharma & Co., Company Secretaries for the financial year ended 31st March, 2022 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

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

V.K.SHARIMA & CO.

Company Secretaries

B-1902,Ace Aspire,Techzone 4 Greater Noida(West)-201306 Mobile: 9818816592,9811009592

E-mail: vks_cosecy@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **PASUPATI ACRYLON LIMITED** maintained by **MCS SHARE**, **TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st April,2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, we hereby certify that the Company has during the year ended 31st March,2022:

- A) Transferred 252 equity shares for re-lodged shares in compliance with SEBI circular dated 06.11.2018. Shares lodged for transmission and name change during the period were duly transferred within the stipulated time and in compliance with SEBI operational guidelines.
- B) There were no cases of exchange or consolidation or split during the period. However, issue of duplicate shares were made within the stipulated time and in compliance of SEBI's operational guidelines.

Place: Greater Noida Date: April 19, 2022 For V K Sharma & Co. Company Secretaries

VIJAY KUMAR Digitally signed by VIJAY KUMAR SHARMA Date: 2022.04.19 08:22:58 +05'30'

(V. K. SHARMA)

FCS: 3440 C.P. No. 2019

PR: 887/2020

UDIN: F003440D000152798