



**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

Date- 11/04/2024

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

Ref: Scrip Code: 503092

Scrip Id: PASUSPG

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01-04-2023 to 31-03-2024

Dear Sir/Madam,

Please find enclosed Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01-04-2023 to 31-03-2024 for your record.

Kindly take the above information on records and oblige.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

DEEPIKA Digitally signed by
MALHOTRA DEEPIKA MALHOTRA
Date: 2024.04.11
14:55:37 +05'30'

Deepika Malhotra
Company Secretary



PARVEEN S & ASSOCIATES

(Company Secretaries)

Ref: RC/24-25/02

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

We have examined all the relevant records of M/s **Pasupati Spinning and Weaving Mills Limited** ('the Company') bearing CIN: L74900HR1979PLC009789 maintained by M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing a certificate under sub-regulation 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31.03.2024:

- A) The Company has not received any case relating to the transfer of Shares.
- B) The Company has not received any request for Sub- Division, Consolidation, Exchange and Renewal during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.

For Parveen S & Associates
(Company Secretaries)



Parveen Sharma
CS Parveen Sharma
(Proprietor)

M. No. 41531

COP No. 25707

UDIN: A041531F000088809

Date: 11.04.2024

Place: Noida

Office: 308, M-1, S.P.S. Plaza, Sector-58, Noida - 201301 (U.P.)
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