

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- 15/04/2022

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

Ref: Scrip Code: 503092 Scrip Id: PASUSPG

<u>Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01-04-2021 to 31-03-2022</u>

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 01-04-2021 to 31-03-2022 for your record.

Kindly take the above information on records and oblige.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

Deepika Malhotra Company Secretary



N PANCHAL & ASSOCIATES

Company Secretaries

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

I, have examined all records, Registers, files and other documents relating to Pasupati Spinning and Weaving 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 1st April, 2021 to 31st March 2022 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 hereby certify that during the year ended 31st March, 2022, the Company:

- has issued share certificate(s) relating to the share transfer form(s) received during the said period (from 1st April, 2021 to 31st March, 2022) 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: New Delhi Date: 31.03.2022

For N. Panchal & Associates (Company Secostaries)

> CS Nitin Panthal (Proprietor)

> > ACS No. 47431 C.P. No. 19534

UDIN-A047431D000110936

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