



**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- 31.05.2020

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) for the half year ended March 31, 2020.

Dear Sir/Madam,

Please find enclosed Compliance Certificate under Regulation 40(9) of SEBI Listing Regulations 2015(LODR) for the half year ended March 31, 2020.

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

Thanking You

Yours Faithfully

For Pasupati Spinning & Weaving Mills Limited

**ABHINAV TYAGI
COMPANY SECRETARY**



N PANCHAL & ASSOCIATES

Company Secretaries

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 MARCH 31, 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 1st October, 2019 to 31st March 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 31st March, 2020 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2019 to 31st March, 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

Share certificates for cases/requests other than transfers processed after March 23, 2020 could not be despatched due to COVID-19 lockdown for which SEBI has granted extension vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

Place: New Delhi
Date: 31st May, 2020

For N. Panchal & Associates
(Company Secretaries)



Nitin Panchal
(Proprietor)
ACS No. 47431
C.P. No. 19534

UDIN - A047431B000305612