



PAL/2019/Regulation 40

23/10/2019

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001.

Ref: Scrip Code- 500456

Sub : Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Hope you will find the same in order.

This is for your information and records.

Thanking you,

Yours faithfully, For Pasupati Acrylon Limited

(Ankush Kumar Chokhani) Company Secretary & Compliance Officer M.No. 44334 M-14, Connaught Place, New Delhi - 110001 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.SHARMA & CO.

Company Secretaries 422, Ocean Plaza, Sector-18, Noida-201 301 Tel. 4221470, Mobile: 9818816592 E-mail: vks_cosecy@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Forms, 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, 2019 to 30th September, 2019 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 delivered during the half year ended 30th September, 2019.

- A) Share certificates in respect of requests relating to transfer deeds lodged prior to 01st April, 2019 and re-lodged and received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days of the re-lodgment for transfer of each form except those rejected on technical grounds.
- B) Share Certificates in respect of request for exchange and duplicate have been issued within thirty days of lodgment.

Place: Noida Date: 23rd October, 2019

V. K. Sharma & Co. Company Secretaries

VUAY KUMAR WIX NUMAR SHARMA (V.K Sharma) C. P. No. 2019 FCS: 3440 UDIN:F003440A000151225