



October 19, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 500456

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 for the half year ended 30th September, 2020

Please find enclosed herewith certificate dated 19th October, 2020 issued by V.K. Sharma & Co., Company Secretaries for the half year ended 30th September, 2020 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.SHARMA & 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 HALF YEAR ENDED 30th SEPTEMBER, 2020

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,2020 to 30th September, 2020 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,2020:

- A) There were no cases lodged for transfer of shares during the period 01 April, 2020 to 30 September 2020. Shares lodged for transmission (360 shares) were duly transferred within the stipulated time during the period.
- B) There were no cases of issue of duplicate shares, exchange or consolidation or split during the period.

Place: Greater Noida Date: 19 October, 2020 V. K. Sharma & Co. Company Secretaries

VIJAY KUMAR Digitally signed by VIJAY KUMAR SHARMA SHARMA Date: 2020.10.19 (V.K Sharma)
C. P. No. 2019

FCS: 3440

UDIN: F003440B000992142