



April 1, 2023

<p>To, BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
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Dear Sir/Ma'am,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith copy of annual declaration received from Promoters/Promoter Group under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, for the financial year ended 31st March, 2023.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

Encl: as above

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com
REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532

April 01, 2023

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Ref: Pasupati Acrylon Limited

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time, I, the undersigned, hereby declare on behalf of the Promoters & Promoter Group/Persons Acting in Concert (PACs) of Pasupati Acrylon Limited, that we hold 5,87,15,445 equity shares of Pasupati Acrylon Limited and during the financial year ended 31st March, 2023, we have not made any encumbrance of shares held by us in Pasupati Acrylon Limited, directly or indirectly.

We further would like to inform you that during the financial year ended 31st March, 2023, Indian Bank (Formerly Allahabad Bank) have released pledge over 1,51,25,000 equity shares held by Promoter & Promoter Group of the Company. Accordingly, after the release of pledge over aforesaid shares, entire shareholdings of Promoter & Promoter Group are free from any encumbrance and no equity share held by any of the Promoters/Promoter Group in the Company is pledged as on date of this announcement.

Kindly take the disclosure in your records.

Thanking You,

**For & on behalf of all Promoters and Promoter Group of
Pasupati Acrylon Limited**



Vineet Jain

Promoter & Managing Director

**C.C. The Audit Committee
Pasupati Acrylon Limited
M-14, Connaught Circus (Middle Circle)
New Delhi – 110001**