



April 19, 2021

BSE Limited Corporate Relationship DepartmentPhiroze 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>

<u>Regulations, 2015 for the half year ended 31st March, 2021</u>

Please find enclosed herewith certificate dated 19th April, 2021 issued by V.K. Sharma & Co., Company Secretaries for the half year ended 31st March, 2021 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 31st MARCH, 2021

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 October,2020 to 31st March, 2021 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 31st March,2021:

- A) There were no cases lodged for transfer of shares during the period 01 October 2020 to 31 March 2021. Shares lodged for transmission (157 shares) and name change (900 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: April 19, 2021 For V K Sharma & Co. Company Secretaries

VIJAY KUMAR Digitally signed by VIJAY KUMAR SHARMA Date: 2021.04.19 13:16:17

(V. K. SHARMA) FCS: 3440

C.P. No. 2019

UDIN: F003440C000126233

PR: 887/2020