



April 12, 2023

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

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for the year ended 31st March, 2023</u>

Please find enclosed herewith certificate dated 12th April, 2023 issued by M/s Mehak Gupta & Associates, Company Secretaries for the financial year ended 31st March, 2023 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

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: <u>palsecretarial@gmail.com</u>; Website: <u>www.pasupatiacrylon.com</u>

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601 Email: <u>works@pasupatiacrylon.com</u>; CIN: L50102UP1982PLC015532 Mehak Gupta & Associates COMPANY SECRETARIES Head Office :304, 6A/1, Ganga Chamber, W.E.A., Karol Bagh, New Delhi - 110005 Phone Number:- 9953488844, 25710134 Email: <u>mhkgupta18@gmail.com</u> Website: https://www.csmehakgupta.in



To Pasupati Acrylon Limited Thakurdwarakashipur Road, Distt. Moradabad-244601, India

Subject: <u>CERTIFICATE UNDER REGULATION 40(9)</u> OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS), 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Pasupati Acrylon Limited ("the Company")** maintained by MCS Share Transfer Agent Limited (Registrar & Transfer Agent of the Company) pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2022 to March 31, 2023 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the company and its RTA, it is hereby certify that:

- A. The Company/RTA has not received any request for physical transfer of shares during the period from April 01, 2022 to March 31, 2023.
- B. Transmission/Name Deletion/Transposition and change/correction of name requests received during the period from April 01, 2022 to March 31, 2023 have been processed and Letters of Confirmation were issued within the stipulated time, from the date of lodgment of request.
- C. Duplicate Share Certificate requests received during the period from April 01, 2022 to March 31, 2023 have been processed and Letters of Confirmation were issued within the stipulated time, from the date of lodgment of request. No request were received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from April 01, 2022 to March 31, 2023.

For Mehak Gupta & Associates Company Secretaries

Date: 12.04.2023 Place: New Delhi



Mehak Gupta FCS: 10703 C.P No: 15013 Peer Review No. 1643/2022 UDIN: F010703E000070171