

CORP. OFFICE: 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE: 91-11-47632200 E-mail: ho@pasupatitextiles.com; admin@pasupatitextiles.com Website: http://www.pasupatitextiles.com

CIN - L74900HR1979PLC009789

Date- 23/04/2021

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001.

Ref: Scrip Code: 503092 Scrip Id: PASUSPG

<u>Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ending on 31-03-2021</u>

Dear Sir/Madam,

Please find enclosed Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ending on 31-03-2021 for your record.

Kindly take the above information on records and oblige.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

Deepika Malhotra Company Secretary



COMPLIANCE CERTIFICATE OF PASUPATI SPINNING AND WAEVING MILLS LIMITED IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all records, Registers, files and other documents relating to PASUPATI SPINNING AND WEAVING MILLS LIMITED having registered office at Village Kapriwas, Dharuhera Distt. Rewari, Haryana, hereinafter referred to as "the Company", maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED [hereinafter referred to as "the said Registrar and Transfer Agents of the Company"] pertaining to transfer of the Equity Shares of the Company for the period from 1st October, 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I do and hereby certify that during the half year ended 31st March 2021 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2020 to 31st March 2021) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each form(s) except those rejected on technical grounds;
- b) has not received any request for sub division, renewal, exchange or endorsement of calls/ allotment monies

ACS Preeti Gupta

(Practicing Company Secretary)
ACS No. 43593

C.P. No. 23625

UDIN: A043593C000157951

Place: Varanasi

Date: 22-04-2021