



**PASUPATI  
SPINNING  
& WEAVING  
MILLS LTD.**

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- 15/04/2023**

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

**Ref: Scrip Code: 503092**

**Scrip Id: PASUSPG**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01-04-2022 to 31-03-2023**

Dear Sir/Madam,

Please find enclosed Compliance Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01-04-2022 to 31-03-2023 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  
Digitally signed by  
DEEPIKA  
MALHOTRA  
Date: 2023.04.15  
17:16:52 +05'30'

**Deepika Malhotra  
Company Secretary**

**Dhiraj kr. & Company**

CS DHIRAJ KUMAR

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all records, Memorandum of Transfers, Registers, files and other documents relating to **PASUPATI SPINNING AND WEAVING MILLS LIMITED** having registered office at Vill - Kapriwas, Dharuhera, District - Rewari, Haryana, maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **April 01, 2022** to **March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **PASUPATI SPINNING AND WEAVING MILLS LIMITED** and based on the information provided by the Company, hereby certify that during the year ended March 31, 2023 of the Company:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.
- C) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies;

For **DHIRAJ KR. & COMPANY**

COMPANY SECRETARIES

**DHIRAJ KUMAR**

Company Secretary

Membership No-43662

G.O.P.-17121

*Dhiraj Kumar,*

**DHIRAJ KUMAR**

(PROPRIETOR)

M. NO.: 43662

COP: 17121

UDIN: A043662E000099894

**Date: 14/04/2023**

**Place: INDIRAPURAM**

Office Address: FF - 13, Vardan Apartment, Abhay Khand - 3, Indirapuram.

Email: csdhiraj.dkc@gmail.com

Mobile: 9015081813