

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

05/07/2021

To, Bombay Stock Exchange Limited Department of Corporate Services, P.J.Tower, Dalal Street, Mumbai-400001

<u>Sub-Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

Ref: Scrip Code: 503092 Scrip Id: PASUSPG

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Skyline Financial Services Pvt. Ltd., the RTA of the Company for the quarter ended 30th June, 2021.

This is for your information and records.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

Deepika Malhotra Company Secretary



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To,
The Company Secretary
PASUPATI SPINNING & WEAVING MILLS LTD
127-128, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD NEW DELHI 110065

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PASUPATI SPINNING & WEAVING MILLS LTD" CIN: L74900HR1979PLC009789. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma

Authorised Signatory