

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

Dated: 24-07-2023

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 503092

Dear Sir/Madam,

Sub: Information regarding Loss of share certificate(s) / Issue of Duplicate Certificate(s).

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following details from Registrar and Transfer Agent viz. Skyline Financial Services Private Limited, vide their e-mail dated July 24, 2023, that the following Shareholder(s) / Surviving Shareholder(s) / Legal Heir(s) have lost the Share Certificate(s) and requested the Company for issue of duplicate Certificate(s) thereof:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.
K00848	KALPESH R SHAH	150	175381- 175530	00101787

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s) / rightful owner(s) after completion of requisite formalities.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd

Deepika Malhotra Company Secretary

Regd. Office: VILLAGE KAPRIVAS, DHARUHERA (DISTT. REWARI) HARYANA PH.: 01274-267258, 267251-53 FAX: 267257 Works: VILLAGE KHERI, TRILŌKPUR RŌAD, KALA-AMB. NAHAN. DISTT. SIRMOUR (H.P.) PIN CODE - 173030 PH.: 01702-238943, 238591 (3 LINES) TELEFAX: 238590 • E-mail: pswml@sril.net; purchasehp@pasupatitextiles.com