PASUPATI ACRYLON LIMITED

May 12, 2020

BSE Ltd.

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 500456

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements)</u>

<u>Regulations, 2015 for the half year ended 31st March, 2020</u>

Please find enclosed herewith certificate dated 12th May, 2020 issued by V.K. Sharma & Co., Company Secretaries for the half year ended 31st March, 2020 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

Sd/-

Bharat Kapoor

Company Secretary & Compliance Officer

Encl: as above.

Email: works@pasupatiacrylon.com; Website: www.pasupatiacrylon.com; CIN: L50102UP1982PLC015532

V.K.SHARMA & CO.

Company Secretaries B-1902,Ace Aspire,Techzone 4 Greater Noida(West)-201306 Mobile: 9818816592,9811009592

E-mail: vks_cosecy@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **PASUPATI ACRYLON LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st October,2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended 31st March,2020

- A) Share certificates in respect of requests relating to transfer deeds lodged prior to 30th September,2019 and re-lodged and received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers, have been issued within thirty days of the re-lodgment for transfer of each form except those rejected on technical grounds.
- B) Share Certificates in respect of request for exchange and duplicate have been issued within thirty days of lodgment.

NOTE: Due to prevailing conditions of Covid-19 and consequent lockdown this certificate has been issued relying on the certificate, information and details and explanations provided by the company and its RTA in electronic form and no physical verification was carried out.

Place: Noida

Date: 12th May, 2020

V. K. Sharma & Co. Company Secretaries

VIJAY KUMAR Digitally signed by VIJAY KUMAR SHARMA Date: 2020.05.12 14:59:30 +05'30

(V.K Sharma) C. P. No. 2019

FCS: 3440

UDIN:F003440B000229809