



April 08, 2021

BSE Limited Corporate Relationship DepartmentPhiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 500456

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by the Compliance Officer of the Company and authorised signatory of Registrar & Transfer Agent, for the half year ended 31st March, 2021.

Please take the same on your records.

Thanking you,
Yours faithfully,
For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

Encl: as above

PASUPATI ACRYLON LTD

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400 □ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : http://www.pasupatiacrylon.com

□ REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)

☐ E-MAIL: works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com

☐ CIN: L50102UP1982PLC015532

COMPLIANCE CERTIFICATE [Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements)

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Pasupati Acrylon Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Pasupati Acrylon Limited

any Secretary

For Pasupati Acrylon Ltd.

Bharat Kapoor Company Secretary

Date: 08.04.2021 Place: New Delhi For MCS Share Transfer Agent Limited

WANTER SON NO.

Ajay Dalal Authorized Signatory