



PAL/17/Reg. 40/ October 17, 2017

The Secretary
Deptt of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023

Company Code.500456

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017.

Dear Sir.

Enclosed please find Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017.

Hope you will find the above in order.

Thanking you,

Yours faithfully, for PASUPATI ACRYLON LIMITED

Rakesh Mundra Company Secretary

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

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

□ PHONES: (0591) 2241263, 2241351. (05947) 275506 □ FAX: 0591-2241354 □ E-MAIL: works@pasupatiacrylon.com * pasupati tkd@rediffmail.com

☐ CIN - L50102UP1982PLC015532

V.K.SHARMA & CO.

Company Secretaries
422, Ocean Plaza, Sector-18, Noida-201 301
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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 30th SEPTEMBER, 2017

We have examined all Share Transfer Forms, 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 April, 2017 to 30th September, 2017 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 30th September, 2017.

- A) Share certificates relating to the share transfer forms received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers, have been issued within one month of the lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of request for exchange, duplicate and split have been issued within one month of lodgment.

Place: Noida

Date: 17th October, 2017

V. K. Sharma & Co. Company Secretaries

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(Vijay Sharma) C. P. No. 2019 FCS: 3440