

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

Date- 30.10.2018

To,

The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001.

#### <u>Ref: Scrip Code: 503092</u> <u>Scrip Id : PASUSPG</u>

### Sub: Compliance Certificate under Regulation 40(9) of SEBI Listing Regulations 2015(LODR)

Dear Sir/Madam,

Please find enclosed Compliance Certificate under Regulation 40(9) of SEBI Listing Regulations 2015(LODR) for the half year ending on 30.09.2018.

We would request you to kindly take on record the aforesaid information.

Thanking You

Yours Faithfully

#### For Pasupati Spinning & Weaving Mills Limited

VIDIT JAIN JOINT MANAGING DIRECTOR DIN-01347588



# N. Panchal & Associates

Mob: 9999592692

(Company Secretaries) E-Mail: csnitinpanchal@gmail.com

## COMPLIANCE CERTIFICATE OF PASUPATI SPINNING AND WAEVING MILLS LIMITED IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all records, Registers, files and other documents relating to PASUPATI SPINNING AND WAEVING MILLS LIMITED having registered office at Village Kapriwas, Dharuhera Distt. Rewari, Haryana, hereinafter referred to as "the Company", maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED [hereinafter referred to as "the said Registrar and Transfer Agents of the Company"] pertaining to transfer of the Equity Shares of the Company for the period from April 01, 2018 to September 30, 2018, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 entered into by the said Company with Stock Exchange and based on the information provided by the Company, I do and hereby certify that during the half year ended September 30, 2018:

- a) The Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates relating to transfer to shares during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 within 15 days as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable N.A.

Place: New Delhi Date: 30<sup>th</sup> October, 2018

For N. Panchal & Associates (Company Secretaries) paricha M. No.-47431 CP No.-19534 S Nitin Panchal (Proprietor) ACS No. 47431 C.P. No. 19534

Add: H-2/133, Mahavir Enclave, Bengali Colony, Delhi -110045