

PAL/17/Reg. 40/ April 13, 2018



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 31.03.2018.

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 31.03.2018.

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

□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.) □ PHONE : (0591) 2241263 □ 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 Tel. 4221470, Mobile: 9818816592 E-mail: vks_cosecy@yahoo.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31st MARCH, 2018

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 01^{st} October, 2017 to 31^{st} March, 2018 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 31^{st} March, 2018.

- A) Share certificates relating to the share transfer forms received during the period from 01st October, 2017 to 31st March, 2018 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: 12th April, 2018

V. K. Sharma & Co. Company Secretaries

VUJAY Digitally signed by VUJAY KUMAR KUMAR SHARMA Date: 2018-04-12 SHARMA 15.48-40 +05/30*

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