



PAL/16/Reg, 40/ April 26, 2017

The Secretary Deptt of Córporate 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 31.03.2017.

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 31.03.2017.

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

□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (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 Tel. : 4221470, Mobile : 9818816592 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, 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 October 2016 to 31st March 2017 for the purperse 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 2017.

- A) Share certificates relating to the share transfer forms received during the period from 01st October 2016 to 31st March 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: 21st April, 2017

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V. K. Sharma & Co. Company Secretaries

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