



PAL/2K17/ April 10, 2017

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

Ref: Security Code : 500456

Sub: Compliance Certificate Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

Dear Sir,

Please find enclosed herewith Compliance Certificate Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017 issued by our Share Transfer Agent M/s. MCS Share Transfer Agents Ltd

Hope you will find the same in order. Kindly acknowledge receipt.

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

COMPLIANCE CERTIFICATE

[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- 65,0khla 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, 2017i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Pasupati Acrylon Limited

For MCS Share Transfer Agent Limited

Rakesh Mundra **Company Secretary**

S Biswas Authorized Signatory

Date: 06.04.2017 Place: New Delhi