

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD
NEW DELHI-110065(INDIA)

Ph: 47632200, Fax:91-11-23316441,23325582

Website:www.pasupatifincap.co.in

CIN-L70100HR1996PLC033099

Dated: 11-04-2024

**The Secretary,
The BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Dear Sir,

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01-04-2023 to 31-03-2024

Please find enclosed Compliance Certificate under regulation 40(9) for the period 01-04-2023 to 31-03-2024 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your record.

Kindly take the above information on records and oblige.

Thanking you,

Yours faithfully,

For PASUPATI FINCAP LIMITED

**VIDIT
JAIN**

Digitally signed by
VIDIT JAIN
Date: 2024.04.11
15:04:37 +05'30'

**DIRECTOR
VIDIT JAIN**

Encl: AA



PARVEEN S & ASSOCIATES

(Company Secretaries)

Ref: RC/24-25/01


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

We have examined all the relevant records of M/s **Pasupati Fincap Limited** ("the Company") bearing CIN: L70100HR1996PLC033099 maintained by M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing a certificate under sub-regulation 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31.03.2024:

- A) The Company has not received any case relating to the transfer of Shares.
- B) The Company has not received any request for Sub- Division, Consolidation, Exchange and Renewal during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.

For Parveen S & Associates
(Company Secretaries)




CS Parveen Sharma
(Proprietor)
M. No. 41531
COP No. 25707

UDIN: A041531F000088754

Date: 11.04.2024
Place: Noida