



April 10, 2024

<p>To, BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p>	<p>To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p>
--	--

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Please find enclosed herewith certificate dated 10th April, 2024 issued by M/s Mehak Gupta & Associates, Company Secretaries for the financial year ended 31st March, 2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

Encl: as above

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532

Mehak Gupta & Associates

COMPANY SECRETARIES

Head Office :304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number:- 9953488844, 25710134

Email: mhkgupta18@gmail.com

Website: <https://www.csmehakgupta.in>



To

Pasupati Acrylon Limited

Thakurdwarakashipur Road,

Distt. Moradabad-244601, India

Subject: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS), 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Pasupati Acrylon Limited ("the Company")** maintained by MCS Share Transfer Agent Limited (Registrar & Transfer Agent of the Company ("RTA")) pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2023 to March 31, 2024 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the company and its RTA, it is hereby certified that:

- A. The Company/RTA has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- B. Transmission/Name Deletion/Transposition and change/correction of name requests received during the period from April 01, 2023 to March 31, 2024 have been processed and Letters of Confirmation were issued within the stipulated time, from the date of lodgment of request.
- C. Duplicate Share Certificate requests received during the period from April 01, 2023 to March 31, 2024 have been processed and Letters of Confirmation were issued within the stipulated time, from the date of lodgment of request. No request were received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from April 01, 2023 to March 31, 2024.

For Mehak Gupta & Associates

Company Secretaries

MEHAK Digitally signed
by MEHAK GUPTA
Date: 2024.04.10
09:49:14 +05'30'

GUPTA

Mehak Gupta

Proprietor

Membership No.: F10703

COP. No.: 15013

Peer Review No. 1643/2022

UDIN: F010703F000070521

Date: April 10, 2024

Place: New Delhi