

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200 E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com Website : http://www.pasupatitextiles.com CIN - L74900HR1979PLC009789

04/04/2024

To, BSE Limited Department of Corporate Services, P.J.Tower, Dalal Street, Mumbai-400001

Sub-Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: Scrip Code: 503092 Scrip Id: PASUSPG

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from Skyline Financial Services Pvt. Ltd., the RTA of the Company for the quarter ended 31st March, 2024.

This is for your information and records.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

DEEPIKA Digitally signed by DEEPIKA MALHOTRA MALHOTRA Date: 2024.04.04 15:50:08 +05'30'

Deepika Malhotra Company Secretary **Skyline Financial Services Pvt. Ltd.**

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To.

The Company Secretary PASUPATI SPINNING & WEAVING MILLS LTD 127-128, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD NEW DELHI 110065

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**PASUPATI SPINNING & WEAVING MILLS LTD**" CIN: L74900HR1979PLC009789. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

Parveen Sharma Authorised Signato

For Skyline Financial Services Private Limited

New Delhi