

Pasari Spinning Mills Limited

Reg Off | # 18 (Old No 16) Anjaneya Temple Road | Yediyur | Jayanagar | Bangalore 560 082 | INDIA | Phone / Fax # 91 80 2676 0125
Mail # admin@pasariexports.com | www.pasariexports.com | CIN L85110KA1991PLC012537

Date: 16th April, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub:- Half Yearly compliance certificate to Regulation 40 (9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. Vinay B L & Co, Company Secretaries in practice for the period from 1st October, 2020 to 31st March, 2021 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully

For Pasari Spinning Mills Limited



Tarun Kumar Gupta
Chief Financial Officer

#28, Flat No 6, Panchavati Apts,
Wellington Street, Richmond Town,
Bangalore North, Museum Road,
Bangalore 560025





Vinay B. L. B.Com., F.C.S., LL.B.,
Company Secretary

#104, 1st Floor, Sarvaboumanagara,
Chikkalasandra II Main, Bangalore 560061
Ph: 080 41105366 Mob: 97381 08249
E-mail : vinay@vinaybl.com
Website : www.vinaybl.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

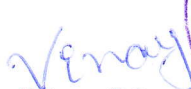
FOR THE HALF/ YEAR ENDED 31st MARCH 2021

I have examined all Share transfer deeds, Memorandum of transfers, Registers, Files and other documents relating to Pasari Spinning Mills Limited having its Registered Office at No 18 IIIRD Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore 560082 maintained by, Kfin technologies Private Limited, Register and Share Transfer Agents (RTA) of the Company, pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Based on the information provided by the Company and Kfin Technologies Private Limited, Company's Registrar and Share Transfer Agent, I hereby certify that during half year ended on 31st March, 2021 the Company:

- A. has issued Share Certificate(s) relating to the Share Transfer Forms received during the period from 01st October, 2020 to 31st March, 2021, within one month from the respective date of lodgement as entered in the Memorandum of Transfers, except those rejected on technical grounds
- B. has not received any request for issue of duplicate Share Certificate and transmission of shares.

Date: 16th April, 2021
Place: Bangalore
UDIN: F009159C000112119


Vinay B L
Company Secretary in Practice
M. No. F9159, CP. No. 10760

