

CIN: L85110KA1991PLC012537

Date: 20th October, 2020

To, 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 are enclosing herewith Certificate submitted by Vinay B L, Practicing Company Secretary, for the period from 1st April, 2020 to 30th September, 2020 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,

Acres 1

Tarun Kumar Gupta CFO

28 Wellington Street Cross Road

For Pasari Spinning Mills Limites

Richmond Town Bangalore- 560025



#104, 1st Floor, Sarvaboumanagara, Chikkalasandra II Main, Bangalore 560061 Ph: 080 41105366 Mob: 97381 08249

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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, Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing 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 30th September, 2020 the Company:

- A. has issued Share Certificate(s) relating to the Share Transfer Forms received during the period from 1st April, 2020 to 30th September, 2020, 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: 17th October, 2020

Place: Bangalore

UDIN: F009159B000982978

vinay b L

Company Secretary in Practice M. No. F9159, CP. No. 10760