

Date: 29th April, 2024

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

Dear Sir / Madam,

Sub:- 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 April, 2023 to 31st March, 2024 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

KRISHNA Digitally signed by KUMAR KRISHNA GUPTA GUPTA

Krishna Kumar Gupta

Managing Director DIN: 00003880

Address: A-21 Silver palm, Bldg 3, , Basavanagar Main, Vibhuthipura Extn, Marathahalli Colony,

Bangalore -560037

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537 Web: http://www.pasariexports.com/ Phone No: 91-80-2676-0125 Email: admin@pasariexports.com



#104, 1st Floor, Sarvaboumanagara, Chikkalasandra II Main, Chikkalasandra, Bangalore - 560061

Mob: 9738108249, 9036267928

Ph: 080-41105366

E- mail: vinay@vinaybl.com

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

FOR THE YEAR ENDED 31st MARCH, 2024

We 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 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore 560082 maintained by, Kfin Technologies Limited, Register and Share Transfer Agents (RTA) of the Company, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 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 Limited, Company's Registrar and Share Transfer Agent, we hereby certify that during the year ended on 31st March, 2024 the Company:

- A. has received **ZERO** cases relating to Transfer including relodgement request during the period from 01.04.2023 to 31.03.2024, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares
- B. has issued Certificates/letter of confirmations against the request received for issue of duplicate / exchange / split/ consolidation/ renewal/ endorsement of calls/allotment monies during the period from 01.04.2023 to 31.03.2024, within one month of lodgement/ re-lodgement and duly complied with the Regulations.

for Vinay & Ashwini Company Secretaries

Belagodu Digitally signed by Belagodu Lakshmikanth Viney raj Setty Vinay Date: 2024.04.29 17.59.07 + 0.330°

Vinay B L M. No. F9159, CP. No. 10760 PR No: 1964/2022

Date: 29th April, 2024 Place: Bangalore

UDIN: F009159F000269914