CIN: L85110KA1991PLC01

PASARI SPINNING MILLS LTD

#18,(Old#16), Anjaneya Temple Road. Yediyur 6th Block, Jayanagar, BANGALORE - 560 082

Phone: 91-80-2242 8962 : 91-80-2660 5292

E-mail: pasari@bgl.vsnl.net.in Phone/Fax - (91) 80 26760125

E-Mail -admin@pasariexports.c+ Web -www.pasariexports.com

Pasari Spinning Mills Limited

CIN: L85110KA1991PLC012537

Date: 9th October, 2019

To,

Mr. Jeevan Noronha, Manager, Department of Corporate Services, Bombay Stock Exchange, Floor 25, P J Towers, Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Compliance Report Regulation 7(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

the above mentioned subject please find Compliance Report as per regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2019.

This is for your kind information and records. Kindly acknowledge the receipt of the same.

B'LORE-82

Thanking you, Yours faithfully

for Pasari Spinning Mills Limited 9

Krishna Kumar Gupta Managing Director

DIN: 00003880

A-21 Silver palm, Bldg 3,

Basavanagar Main, Vibhuthipura Extn,

Marathalli, Bangalore- 560067



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Pasari Spinning Mills Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in , physical respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

Authorized Signatory

Place : Hyderabad

Date : 4th October, 2019