

Date: 18th January, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub.: Non-Applicability of Corporate Governance Provisions to the Company for Quarter ended on 31st December, 2023

Ref.:- Scrip Code: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is a listed entity on SME Platform of National Stock Exchange Limited ('NSE EMERGE'); therefore Corporate Governance Provisions are not applicable to the Company.

Further, also find the attached certificate given by Company Secretary & Compliance Officer of the Company certifying that the Company being listed entity on SME Platform of National Stock Exchange Limited ('NSE EMERGE') Corporate Governance Provisions is not applicable to the Company.

A Copy of the same is enclosed herewith for your record and perusal.

You are therefore requested to take the same on your record.

Thanking You,

Yours Faithfully,
For, **PASHUPATI COTSPIN LIMITED**

NISARG SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A62088

Encl: As above

Date: 18th January, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub.: Non-Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended 31st December, 2023

Ref.:- Scrip Code: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

This is to certify that “**PASHUPATI COTSPIN LIMITED**” (“**the Company**”) is a listed entity on SME Platform of National Stock Exchange Limited (‘NSE EMERGE’). As per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply, in respect of:

- The listed entity which has listed its specified securities on the SME Exchange:

Provided that for other listed entities which are not companies, but body corporate or are subject to regulations under other statues, the provisions of Corporate Governance provisions as specified in regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall apply to the extent that it does not violate their respective statues and guidelines or directives issued by the relevant authorities.

Accordingly, it may be noted that the above named Company being listed entity on SME Platform of National Stock Exchange Limited (‘NSE EMERGE’) and hence **Corporate Governance Provisions are not applicable to the Company.**

Yours Faithfully,
For, **PASHUPATI COTSPIN LIMITED**

NISARG SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A62088

Encl: As above