

Date: 23rd April, 2024

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

Sub.: Compliance Certificate for the period ended on 31st March, 2024.

Ref: - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above cited subject, please find enclose herewith Compliance Certificate for the period ended on 31st March, 2024 as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
Digitally signed by SAURIN
JAGDISH BHAI PARIKH
Date: 2024.04.23 13:56:28
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SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530

Encl.: As above

Vishwas Sharma & Associates

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PASHUPATI COTSPIN LIMITED** maintained by the Link Intime India Private Limited 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:

1. There is no instance of receipt of Share Certificate for Transfer during the period from **1st April, 2023 to 31st March, 2024** as the entire share capital of the Company is held in dematerialized form.

**For, Vishwas Sharma & Associates
Company Secretaries**

Date: 23/04/2024

Place: Ahmedabad

VISHWASKUMAR
ASHOKKUMAR
SHARMA

Digitally signed by
VISHWASKUMAR
ASHOKKUMAR SHARMA
Date: 2024.04.23
13:16:52 +05'30'

Vishwas Sharma

Proprietor

FCS: 12606

COP: 16942

UDIN: F012606F000216722

PR NO.: 854/2020