

12th May, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub: Reply to clarification Sought

Dear Sir/Mam,

With reference to the above mentioned subject, we would like to inform you that we have to approve the Appointments of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2017-18 & F.Y. 2018-19 and M/s. Nisarg J. Shah & Co. Chartered Accountants, as an Internal Auditor of the Company for the F.Y. 2017-18 & F.Y. 2018-19 in the Board Meeting will be held on Saturday, 19th May, 2018 at the Registered Office of the Company at 12.00 p.m. The brief profile for appointments of Secretarial Auditor and Internal Auditor are as follows:

1) Secretarial Auditor

Name : M/s Vishwas Sharma & Associates
Membership Number : 33017
Qualifications : C.S, B.com
Designation : Secretarial Auditor

2) Internal Auditor

Name : M/s. Nisarg J. Shah & Co.
Firm Registration Number : 128310W
Qualifications : M.com, C.A.
Designation : Internal Auditor

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **PASHUPATI COTSPIN LIMITED**


SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
(DIN: 02136530)

