



Pashupati
Mfg. of Cotton Yarn Cotspin Limited

CIN NO: U17309GJ2017PLC098117

CIN: L17309GJ2017PLC098117

19th June, 2019

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

Sub: - Declaration with respect to Non-Applicability of Disclosure on Related Party Transactions for the Half Year ended March 31, 2019.

Ref: Related Party disclosures under regulation 23 (9) of SEBI (LODR) Regulations, 2015

Scrip Code: PASHUPATI-EQ(SM)

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31st March, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company. Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:-

1. The listed entity having Paid up Capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of financial year;
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since, the Equity Shares of the Company are listed at SME platform of NSE (NSE Emerge), the Company is not required to submit disclosure of Related Party Transaction for the Half Year ended March 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED


SAURIN JAGDISHBHAI PARIKH
Managing Director
(DIN: - 02136530)



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