



#18,(Old#16), Anjeneya Temple Road,
Yedyur 6th Block, Jayanagar,
BANGALORE - 560 082

Phone : 91-80-2242 8962
Fax : 91-80-2660 5292
E-mail : pasari@bgl.vsnl.net.in
Phone/Fax : (91) 80 26760125
E-Mail -admin@pasariexports.com
Web -www.pasariexports.com

Pasari Spinning Mills Limited

Date: 8th April, 2019

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub:- Half Yearly compliance certificate to Regulation 40 (9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. Vinay B L & Co, Company Secretaries in practice for the period from 1st October, 2018 to 31st March, 2019 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully
For Pasari Spinning Mills Limited

Tarun Kumar Gupta
Director

DIN: 00003865

No. 28, Flat No 6, Panchavati Aprts,
Wellington Street, Richmond Town, Museum Road,
Bangalore - 560025



Vinay B. L. B.Com., F.C.S., LL.B.,
Company Secretary

#104, 1st Floor, Sarvaboumanagara,
Chikkalasandra II Main, Bangalore 560061
Ph: 080 41105366 Mob: 97381 08249
E-mail : vinay@vinaybl.com
Website : www.vinaybl.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share transfer deeds, Memorandum of transfers, Registers, Files and other documents relating to Pasari Spinning Mills Limited maintained by, Karvy Fintech Private Limited, Register and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Company is listed at Bombay Stock Exchange Limited, Mumbai.

Based on the information provided by the Company, I hereby certify that during half year ended as on 31st March, 2019:

- A. Share Certificate relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer;
- B. Share Certificate in respect of requests for sub-division, Consolidation, exchange of old certificate, split and renewal have been issued within 30 days from the respective date of lodgement.

Date: 8th April, 2019
Place: Bangalore

Vinay B L
Company Secretary in Practice
M. No. F9159, CP. No. 10760

