

CIN: L17309GJ2017PLC098117

23rd January, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Intimation pursuant to Regulation 30(2) of SEBI (LODR) Regulations 2015 for Increase in Authorised Share Capital of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 we wish to inform that the company at its Extra Ordinary General Meeting of the members held on Saturday 29th December, 2018 at 11:00 A.M. by way of Ordinary Resolution has approved the amendments to the Capital Clause of Memorandum of Association of Company for Increased Authorised Share Capital of the Company.

The details of the amendments are mentioned in the annexure.

This is for your information and records.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, PASHUPATI COTSPIN LIMITED


SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: - 02136530)



Annexure:

Alteration of Memorandum of Association of the Company

| Existing Clause V of MOA | Revised Clause V of MOA |
|---|---|
| The Authorised Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided in to 1,10,00,000 (One Crore Ten Lacs) equity shares of Rs. 10/- each. | The Authorised Share Capital of the Company is Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lacs Only) divided into 1,55,00,000 (One Crore Fifty Five Lacs) equity shares of Rs.10/- each. |

