

14th November, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051
SCRIP SYMBOL: PASHUPATI
ISIN: INE124Y01010

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

This is to inform you that the Board of Directors in their meeting held on 13th November, 2018 decided to issue 50,00,000 (Fifty Lacs) Equity Warrants at a price of Rs. 59/- each to Promoter and Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2009, subject to necessary approvals.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	<u>Type of securities proposed to be issued:</u> Equity Warrants	Occurrence of event: 13.11.2018
b.	<u>Type of issuance</u> Preferential allotment	Date of Disclosure: 14.11.2018.
c.	<u>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</u> 50,00,000 Equity Warrants	
d.	<u>Preferential issue</u> i. <u>Name of the investors</u> <u>Promoters:</u> 1. Saurin Jagdish Bhai Parikh 2. Dakshesh Jayantilal Patel 3. Tushar Rameshchandra Trivedi	



Promoter Group:

4. Falguni Mitesh Parikh
5. Hariprabha Aravindbhai Parikh
6. Renukaben Jagdishchandra Parikh
7. Bhaveshkumar Jayantilal Patel
8. Ashish Rameshchandra Trivedi

Non Promoter Group

9. Mukeshkumar Vitthalbhai Patel
10. Toralben Urdeep Brahmhatt
11. Downtown Travels LLP
 - Patel Mahendrabhai Gulabdas (Designated Partner)
 - Patel Munjal Mahendrabhai (Designated Partner)
 - Patel Kailashben Mahendrabhai (Partner)
12. Sunmed Corporation LLP
 - Patel Munjal Mahendrabhai (Designated Partner)
 - Patel Mansi Munjal (Designated Partner)
 - Patel Kailashben Mahendrabhai (Partner)
 - Patel Nidhi M. (Partner)

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)

