

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, PASHUPATI COTSPIN LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For PASHUPATI COTSPIN LTD

Bijal

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.

ISK



(AUTHORISED SIGNATORY)

Office & Factory : Kadi-Detroj road, At & Po.: Balasar, Ta.: Kadi-382715. Gujarat-India
Admn. Office : G-41, Santram Complex, Gandhi Chowk, Kadi-382715. Gujarat-India
Branch Office : D-707, Ganesh Meridian, Opp. Gujarat High Corut
S.G.Highway, Ahmedabad-380060. Gujarat-India
Phone : (O) +91.2764.262600 | Fax : +91.2764.262500
Email : info@pashupatigroup.in | www.pashupatigroup.in