

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax : 91-11-23316441,23325582

Website : www.pasupatifincap.com

CIN – L65910HR1996PLC033099

24--10-2017

**The Secretary,
The Stock Exchange, Mumbai,
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of Listing Regulations 2015.

Dear Sir / Madam,

Please find enclosed compliance certificate under regulation 40(9) of Listing Regulations 2015, for the half year ending on 30-9-2017.

Kindly take the information on records and oblige.

Yours faithfully,

For PASUPATI FINCAP LIMITED,



**DIRECTOR
VIDIT JAIN**



CERTIFICATE UNDER REGULATION 40(9) OF SECURITY AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

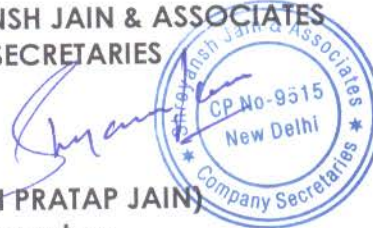
We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **M/s PASUPATI FINCAP LIMITED (CIN No.: L65910HR1996PLC033099)**, having its registered office at **VILLAGE KAPRIWAS DHARUHERA, DISTT REWARI HARYANA**, maintained by their Registrar & Transfer Agents **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, New Delhi pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** & for the Purpose of issuing a Certificate as per Regulation 40(9) of Security and Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulation, 2015 and based on the information provided by the company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30th September, 2017 share Certificates relating to the transfer of shares during the period from 1st April, 2017 to 30th September, 2017, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the company has delivered during half year ended on 30th September, 2017 share certificates in respect of requests relating to sub-division (split), renewal and consolidated received during the period from 1st April, 2017 to 30th September, 2017, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable: N.A.

**For SHREYANSH JAIN & ASSOCIATES
COMPANY SECRETARIES**



**Date: 17.10.2017
Place: New Delhi**

**(SHREYANSH PRATAP JAIN)
Company Secretary
M. No.: F8621; C.P. No.: 9515**