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

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**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 2021

I have examined all Share transfer deeds, Memorandum of transfers, Registers, Files and other documents relating to Pasari Spinning Mills Limited having its Registered Office at No 18 IIIRD Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore 560082 maintained by, Kfin technologies Private Limited, Register and Share Transfer Agents (RTA) of the Company, pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 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.

Based on the information provided by the Company and Kfin Technologies Private Limited, Company's Registrar and Share Transfer Agent, I hereby certify that during half year ended on 31st March, 2021 the Company:

- A. has issued Share Certificate(s) relating to the Share Transfer Forms received during the period from 01st October, 2020 to 31st March, 2021, within one month from the respective date of lodgement as entered in the Memorandum of Transfers, except those rejected on technical grounds
- B. has not received any request for issue of duplicate Share Certificate and transmission of shares.

