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

104, 1st Floor, Sarvabouma Nagara,
Chikkalasandra 2nd Main, Bangalore - 560 061
Ph: 080 - 4110 5366 Mob: 97381 08249
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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 YEAR ENDED 31st MARCH 2022

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 April, 2021 to 31st March, 2022 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 the year ended on 31st March, 2022 the Company:

A. has issued Share Certificate(s) relating to the Share Transfer Forms received during the period from 01st April, 2021 to 31st March, 2022, within fifteen days from the respective date of lodgement as entered in the Memorandum of Transfers, except those rejected on technical grounds

B. has issued Share Certificate(s) against the requests received for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022, within thirty days of lodgment provided all the required documents are in order.

VINAY B.L. M.NO.-F9159 C.P.No.-10760 COMPANY SECRETARY

Date: 9th April, 2022
Place: Bangalore
UDIN: F009159D000055821

Vinay B L
Company Secretary in Practice
M. No. F9159, CP. No. 10760