



April 12, 2024

BSE Limited
Listing Department

25th Floor, P J Towers, Dalal Street

Mumbai -400001

Stock Code. **500456**

Manager – Listing Compliances
National Stock Exchange Of India Ltd.

Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051

Stock Code: PASUPTAC

Sub: Intimation regarding issuance of duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find the details of "Letter of Confirmation" issued by the Company, after approving the requests for issue of duplicate shares by Stakeholders Relationship Committee at its meeting held on 12.04.2024:

| SI. | Name of | Folio No. | Distinctive No | Original | Duplicate | No. of |
|-----|--------------------|-----------|-------------------|-------------|-----------------|--------|
| No. | shareholder | | | Certificate | Certificate No. | Shares |
| | | | | No. | | |
| 1 | Dharam Pal Arora & | 00180193 | 80628117-80629466 | 659363 | 668045 | 1,350 |
| | Manish Pal Arora | | | | | |

This is for your information and records.

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor Company Secretary & Compliance Officer

Membership No. A54267

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) - 244601

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