



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 8057908236 • Fax : 0591-2223009

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 09.07.2019

The Manager ,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIPCODE: 531437
SCRIP ID- PWASML

Sub: Certificate in relation to Non Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We are enclosing herewith the certificate from Ms. Ruchi Gupta, Company Secretary dated 09.07.2019 regarding Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as per Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019.

Thanking you.

Yours Sincerely,
For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

Vijay Kumar Gupta
Whole-Time Director & CFO
DIN:- 00335325

Encl: as above



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To WHOM IT MAY CONCERN

On the basis of information provided and records produced before me, I hereby confirm that the Paid-up Share Capital of Prakash Woollen & Synthetic Mills Limited, a company incorporated in India having its registered office at 18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha-244102 U.P. is Rs. 10,259,750 of Rs. 10/- each which is fully paid up (more than stipulated Rs. 10 crore) and Net Worth of the Company as on 31st March, 2019 (last day of previous Financial Year) was Rs. 15,18,34,000 (less than stipulated Rs. 25 crore) with reference to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This confirmation is issued to meet the requirement of BSE for **Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015** for the quarter ended 30th June, 2019 as per provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Date: 09/07/2019

Place: Amroha

Ruchi Gupta

Company Secretary

Membership No: 48300