

8<sup>th</sup> July, 2024

To,  
The Bombay Stock Exchange Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

***Scrip Code: 519014***

**Sub: Confirmation Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.**

Dear Sir/ Madam,

With reference to above subject, we enclose herewith confirmation certificate dated 03.07.2024, received from our Registrar and Share Transfer Agent (RTA) i.e MCS Share Transfer Agent Ltd for the Quarter ended June 30, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, Prashant India Limited

**SWATI** Digitally signed  
by SWATI JOSHI  
**JOSHI** Date: 2024.07.08  
13:05:45 +05'30'

Swati Joshi

Company Secretary & Compliance Officer

Encl: As above

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/PRASHANT/CERT-74(5)/38/2024

Dt.03.07.2024.

The Company Secretary  
PRASHANT INDIA LTD.  
SURAT.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2024 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

We request you to kindly take note of the above in your records.

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**