Prudent Corporate Advisory Services Ltd.

An Integrated Wealth Management Group



Date: 12.07.2024

To,

The National Stock Exchange of India Ltd,

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400 051

NSE EQUITY SYMBOL: PRUDENT

ISIN: INE00F201020

Dear Sir/Madam,

To.

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001

SCRIPT CODE: 543527

<u>Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

With reference to the above subject, we are enclosing herewith a copy of the confirmation certificate received from M/s Link Intime India Pvt. Ltd., Company's Registrar and Share Transfer Agent (RTA) pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Please take the same in your record and do the needful.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Amrishbhai Chauhan

Digitally signed by Kunal Amrishbhai Chauhan Date: 2024.07.12 11:48:51 +05'30'

Kunal Chauhan Company Secretary

Membership NO: ACS-60163

Email: info@prudentcorporate.com **CIN:** L91120GJ2003PLC042458

Prudent House, Panjara Pole Cross Road, Nr. Polytechnic, Ambavadi, Ahmedabad - 380015. Gujarat. Tel: +91-79-40209600

Corporate Office:

314, Hubtown Solaris, Telli Galli Junction, N S Phadke Marg, Andheri East, Mumbai - 400069. Maharashtra. India. Tel: +91-22-42124600



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-07-2024

The Compliance Officer/ Company Secretary
PRUDENT CORPORATE ADVISORY SERVICES LIMITED
PRUDENT HOUSE, 3
DEVANG PARK SOCIETY
PANJARAPOLE CROSS ROAD
AMBAWADI, AHMEDABAD
AHMEDABAD

PINCODE: 380015

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry