

21st August, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 513532

Dear Sir/Madam,

Sub: Information regarding issuance of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 and SEBI's Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we would like to inform you that based on the intimation received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent, in connection to the request received for issuance of duplicate Share Certificate(s), Letter of Confirmation has been issued to the Shareholder as per the list enclosed as Annexure – A.

Thanking you,

For Pradeep Metals Limited

Abhishek Joshi Company Secretary & Compliance Officer ACS: 64446



Annexure – A Details of Shareholder to whom Letter of Confirmation has been issued

| Sr. | Names | Folio No. | Old Certificate | New Certificate | Distinctive No. | No. of |
|-----|--|-----------|-----------------|-----------------|-----------------|--------|
| No. | | | No. | No. | | Shares |
| 1. | Deepak Gupta jointly with Seeta Gupta | 003243 | 41163 | 72877 | 4114001-4114100 | 100 |