

07th June, 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 Certificates:

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 requests received for issuance of duplicate Share Certificate(s), Letter of Confirmation has been issued to the Shareholders 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 Shareholders 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.	Mahendra Kothari Jointly with Lad M Kothari	008005	45925	72874	4590201-4590300	100