



**Pradeep Metals Limited**  
**Manufacturers of Precision Closed Die Forgings**

29<sup>th</sup> April, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Scrip Code: **513532**

Dear Sir/Madam,

**Subject: Compliance Certificate for the Financial Year ended 31<sup>st</sup> March, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Please find enclosed the Compliance Certificate, for the Financial Year ended 31<sup>st</sup> March, 2024, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Shweta Gokarn & Co., Company Secretaries, Navi Mumbai.

Kindly take the same on record.

For **Pradeep Metals Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**

# SHWETA GOKARN & CO.

## COMPANY SECRETARIES

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705

shweta@shwetagokarn.com | Tel:+9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg.: 1693/2022

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined the Registers maintained and information provided by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agents (RTA) of **M/s. Pradeep Metals Limited** ('the Company') bearing CIN: L99999MH1982PLC026191 and having its Registered Office at R-205, TTC Indl Area, MIDC Rabale, Post Ghansoli, Navi Mumbai - 400701, pertaining to the period from April 01, 2023 to March 31, 2024, for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') as amended till date and based on the information provided by the Company and its RTA, I hereby certify that:

- A. Request for transfer of Shares received during the year ended March 31, 2024 was registered within fifteen days pursuant to Regulation 40(3) of the Regulations, from the date of lodgment for transfer, except where the lodgment was rejected on technical grounds. The Company has not received any physical transfer requests during the period from April 01, 2023 to March 31, 2024.
- B. Share Certificate(s)/Letter of Confirmation(s) have been issued pursuant to the Regulation, within stipulated time, for issuance of duplicate certificate(s). Further, there were no requests for sub-division, consolidation, transmission, transposition, renewal, exchange or endorsement of calls / allotment monies during the year ended March 31, 2024.
- C. Any other information: Nil

Place: Navi Mumbai  
Date: April 29, 2024

FOR SHWETA GOKARN & CO.  
Company Secretaries  
Peer Review Registration:1693/2022



ACS No.: 30393  
C.P. No.: 11001

MS. SHWETA A. GOKARN  
UDIN: A030393F000266211