



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115, 28063838

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/DS/2024-25

24th April, 2024

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Company Symbol: PRAKASH

Company Code: 506022

Reg : Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in term of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. We enclosed the details of 'Letter(s) of Confirmation' issued by the Company to its Shareholder(s), in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you,

Yours faithfully,

For **Prakash Industries Limited**

Arvind Mahla
Company Secretary &
Compliance Officer



Encl.: As above

Prakash Industries Limited
Annexure to our letter dated 24th April, 2024
Details of Letter(s) of Confirmation issued on 22nd April, 2024 in lieu of share certificate(s) lost

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio_No		No of Shares	Old Certificate No		New Certificate/ Letter of Confirmation No		Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation	Non-Compliance Trigger
			Old	New		From	To	From	To	From	To		
1	22-04-2024	JIGNESH DHIRAJLAL MODI	067207	128288	100	447777	447777	687128	687128	54530273	54530372	Loss of Share certificate	