



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

Adm. 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.
Tel.: 022 66134500, Fax.: 022 66134599, Email: cs@prakashsteelage.com

Date: June 05, 2020

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

To,
The National Stock Exchange of India
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Ref.: **Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**
ISIN: INE696K01024

Sub.: **Submission of certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020**

We are enclosing herewith the certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended March 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Prakash Steelage Limited**

SD/-

Leela S. Bisht
Company Secretary & Compliance Officer

Note: The document is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed document due to Lockdown since the outbreak of the COVID-19 pandemic.

Encl: AS above



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Tel.: 022 66134500, Fax.: 022 66134599, Email: cs@prakashsteelage.com

ISIN: **INE696K01024**

Scrip Code: **533239 (BSE); PRAKASHSTL (NSE)**

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that Prakash Steelage Limited having its Registered Office at 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004 has appointed Bigshare Services Private Limited as its Share Transfer Agents (“STA”) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri – (East), Mumbai – 400 059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000001385.

Further Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Prakash Steelage Limited during the period from October 01, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Prakash Steelage Limited.

For **Prakash Steelage Limited**

SD/-

Hemant P. Kanugo

Executive Director & CFO

DIN: 00309894

Regd. Off. : 101, 1st Floor

Shatrunjay Apartment, 28, Sindhi Lane

Nanubhai Desai Road,

Mumbai – 400 004

Place: Mumabi

Date: June 05, 2020

For **Bigshare Services Private Limited**

S ARUNRAJ

S. Arunraj

Authorised Representative

Regd. Off. : 1st Floor,

Bharat Tin Works Building

Opp. Vasant Oasis, Makwana Road

Marol, Andheri (East)

Mumbai – 400 059

Digitally signed by S ARUNRAJ
DN: cn=S ARUNRAJ, o=Prakash Steelage Limited, c=IN, st=Maharashtra
c=IN, st=Maharashtra, o=Prakash Steelage Limited, cn=S ARUNRAJ
MACEDONIANCROSSROADS, KANAKWADI, Mumbai, Maharashtra, India
serialNumber=arceset19544ed89c0723887057561469f5e04
bbcc58ee378c79afbc0e0d, cn=S ARUNRAJ,
2.5.4.20=017985e11e104b30d4e0e84c728f5e10b78961083a7
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Date: 2020.06.05 17:31:14 +05'30'