

PROSPECT

Date: 02/05/2023

To,

BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL

Security Code: 543814

Sub: Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by Kadambari Dave & Associates, Company Secretaries for the financial year ended on 31st March, 2023.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully
For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary

Encl: As above

PROSPECT COMMODITIES LIMITED

📍 Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad-380054.

📍 Factory Address : Shed No. 8, Sadbhav
Industrial Park, Village - Dhamatvan,
Taluka - Daskroi, Ahmedabad -382433.

☎ +91 7948000696 📧 info@prospectcommodities.com 🌐 www.prospectcommodities.com

CIN : U01400GJ2022PLC128482
FSSAI No : 10020021005807
PAN No. : AAMCP5811D
GST No. : 24AAMCP5811D1ZM

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thalfej Highway Cross Road,
Ahmedabad – 380054, Gujarat, INDIA., Email – kadambaridave2000@yahoo.com

To,

**The Board of Directors,
Prospect Commodities Limited,
417, Sun Orbit,
B/h. Rajpath Club Road,
Bodakdev,
Ahmedabad-380054**

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023

I have examined details provided by BigShare Services Private Limited, Registrar and Share Transfer Agents of Prospect Commodities Limited (CIN: U01400GJ2022PLC128482) having its registered office at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad-380054 pertaining to share transfer deeds, memorandum of transfers, registers, files of Company for the year ended on 31st March, 2023 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / its Registrar and Share Transfer Agent, I hereby certify that:

No request was received for physical share transfer, sub-division, consolidation, renewal, split exchange or endorsement of calls/allotment monies during the year ended 31st March, 2023.

We request you to kindly take the same on records.

**FOR, KADAMBARI DAVE
& ASSOCIATES**



CS KADAMBARI DAVE
M. No. 7545

COP No. 5854

UDIN: F007545E000239799

Date: 02.05.2023

Place: Ahmedabad