

CIN: L2710MH1991PLC061595



Prakash Steelage Limited

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

May 23, 2020

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051
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**Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)
ISIN: INE696K01024**

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

With reference to above please find enclosed Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020 issued by the S. Anantha & Ved LLP, Company Secretaries.

Kindly acknowledge receipt.

Thanking You,

Yours sincerely,

For Prakash Steelage Limited

Sd/-

Leela S. Bisht

Company Secretary & Compliance Officer

Encl.: As above.

Note: This communication is being made as such as there are no facility of printing on the letterhead, signing and scanning.

To,
The Board of Directors
Prakash Steelage Limited
101, 1st Floor, Shatrunjay Apartment
28, Sindhi Lane, Nanubhai Desai Road
Mumbai — 400 004

Dear Sirs/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined the relevant registers, papers and other documents, that were considered necessary, of **Prakash Steelage Limited** having its registered office at 101, 1st Floor, Shatrunjay Apartment 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004, as maintained by their Registrar and Share Transfer Agent namely Bigshare Services Private Limited pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc. for the half year ended 31st March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) The Company **had not received** any Share Transfer requests during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and

B) There **were no cases** of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2019 to 31st March, 2020**. Hence, issue of Certificate within Thirty days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

For S. Anantha & Ved LLP
Company Secretaries



Date: 23rd May, 2020
Place: Thane

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000272719