



# Prakash Steelage Ltd.

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

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

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

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

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

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir/Madam,

Please find enclosed herewith Certificate, duly certified by Mr. Sachin Sharma, Designated Partner of **M/s. S. Anantha and Ved LLP**, Practicing Company Secretary, in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended **March 31, 2022**.

Thanking You

Yours faithfully,  
For **Prakash Steelage Limited**

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**Hemant P. Kanugo**  
Whole-time Director  
DIN: 00309894

Date: April 22, 2021  
Place: Mumbai.



**S. ANANTHA & VED LLP**  
(Registered with Limited Liability)

Company Secretaries LLP IN : AAH - 8229  
C - 316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai - 400 080  
www.sanantha.com; info@sanantha.com  
Tel: (+91 22) 2591 3041

To  
The Board of Directors  
**Prakash Steelage Limited**  
(CIN: L27106MH1991PLC061595)  
101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28,  
Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

Based on the documents and information provided by **Prakash Steelage Limited** (the company) and Bigshare Services Private Limited (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has not received any transfer requests during the financial year ended on 31<sup>st</sup> March 2022 and accordingly no share Certificate relating to the Share Transfer Deed were issued
- and
- B) The Company has not received any transfer request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31<sup>st</sup> March, 2022. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.



**For S. ANANTHA & VED LLP**  
**Company Secretaries**

**Sachin Sharma**  
**Designated Partner**

**CP No.:20423**  
**UDIN: A046900D000174940**

**Date: April 21, 2022**  
**Place: Mumbai**