

Prabhu Steel Industries Ltd.

ESTD.: 1972

Regd. Office:

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website: www.prabhusteel.in

PHONES: 2768745,

 SMALL FACTORY AREA, BAGADGANJ, NAGPUR-440008

MOUZA BHOVARI, NAGPUR

EMAIL

prabhu.steel@yahoo.com

CIN No.: L28100MH1972PLCO15817

Date: 09.01.2025

To.

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 506042

To,

The Secretary,

The Calcutta Stock Exchange Association

7, Lyons Range, Dalhousie, Kolkata - 700001

CSE Scrip Code: 026117

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2024, received from Satellite Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, PRABHU STEEL INDUSTRIES LIMITED

MR. DINESH AGRAWAL MANAGING DIRECTOR

DIN: 00291086

ORABHU STEEL

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 06.01.2025

To, PRABHU STEEL INDUSTRIES LIMITED OLD MOTOR STAND ITWARI, NAGPUR 440008

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Prabhu Steel Industries Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of PRABHU STEEL INDUSTRIES LIMITED no physical certificates are received for demat during the quarter ended 31st December 2024.

This is for you information and records. Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

