

Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061 CIN: L27109HR1980PLC010724

Tel.: 25305800, 28062115 Fax: 91-11-28062119

E-mail: pilho@prakash.com Website: www.prakash.com

PIL/SE/R40/2023

27th April, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street,

Company Symbol : PRAKASH

Mumbai - 400001

Company Code: 506022

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

Dear Sir,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by the Practicing Company Secretary in respect of delivery of all certificates within the period stipulated under the regulations for the period ended 31st March, 2023.

This is for your information and necessary record please.

Thanking you,

Yours faithfully, For **Prakash Industries Limited**

(Arvind Mahla) Company Secretary & Compliance Officer

Encl: Certificate



Regd. Office: 15 km Stone, Delhi Road, Hissar - 125044



B K BOHRA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Prakash Industries Limited (CIN: L27109HR1980PLC010724)** maintained by **Skyline Financial Services Pvt. Ltd.**, the Registrar and Share Transfer Agent (**RTA**) of the Company pertaining to transfer of Equity Shares of the Company for the period beginning from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the RTA during the year ended on 31st March, 2023:

- a) has processed all the requests for transmission and transposition within stipulated time after receipt of the specified documents during the period 1st April, 2022 to 31st March, 2023 except those rejected on technical grounds.
- b) has issued Letter of Confirmations in respect of request received for issuance of duplicate certificates during the period 1st April, 2022 to 31st March, 2023 within stipulated time of each request excepting those rejected on technical grounds. However there were no case for subdivision / consolidation and renewal of shares received during the Financial Year.
- c) Any other information, if Applicable:- NIL.

Place : New Delhi

Date : 26th April, 2023

For B K Bohra & Associates

Company Secretaries

SHI CE

Bhoopendra Kumar Bohra Proprietor

M. No.: ACS 62344 CP No.: 23511

UDIN: A062344E000199008

Peer Review Certificate No.: 1997/2022

C.P. No. 23511