

Concrete Values, Concrete Solutions,

Ref No.: PCL/2019-20/006 Date: April 5, 2019

BSE Limited

25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 533605 National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: PRAKASHCON

Dear Sirs,

Sub.: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent, having its office at E-2 & 3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai - 400072. Further we also confirm that Bigshare Services Private Limited is registered with the Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent bearing Registration No. INR000001385.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended on March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019

Kindly take the same on your records and oblige.

For Prakash Constrowell Limited

Mukesh Chaudhary Company Secretary Ashok Shetty

Authorized Representative

For Bigshare Services Private Limited

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Regd.Office: The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002 CIN: L45200MH1996PLC095941 Phone: 0253-2315269/70, Fax: 0253-2315271 Email: info@prakashconstro.com, Website: www.prakashconstro.com