



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 half year ended on March 31, 2021

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 half year ended **March 31, 2021**.

Thanking You

Yours faithfully,
For **Prakash Steelage Limited**

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

Date: April 19, 2021
Place: Mumbai.

To
The Board of Directors
Prakash Steelage Limited
(CIN: L27106MH1991PLC061595)
101, 1st 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 HALF YEAR ENDED 31ST MARCH, 2021

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/transmission of Equity Shares and issue of Share Certificates of the Company during the half year ended 31st March, 2021, 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.

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) There were no cases of transfer / transmission during the period from 01st October, 2020 to 31st March, 2021; and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2020 to 31st March, 2021.

**For S. Anantha & Ved LLP
Company Secretaries**



**Date: 17th April, 2021
Place: Jodhpur**

**Sachin Sharma
Designated Partner
C. P. No.:20243
UDIN: A046900C000117718**