



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No. : PCL/2019-20/9

Date : April 15, 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. : Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from October 1, 2018 to March 31, 2019.

You are requested to take the same on your record.

For Prakash Constrowell Limited

Mukesh Chaudhary
Company Secretary



Encl. : As Above

Yogita Dhoot
Company Secretary

Phone:+91-253-231 9714

Email: csyogita29@yahoo.com

CERTIFICATE

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On the basis of the documents produced before me relating to Prakash Constrowell Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that the Company has delivered during half year ended on March 31, 2019.

- a) Share Certificate relating to the Share Transfer Deeds received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) No certificate relating to the sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

Nashik
April 15, 2019


YOGITA A. DHOOT
Practising Company Secretary
C. P. 18714
M. No. A47197
Yogita Dhoot
Company Secretary
C.P. No. 18714