



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 financial year ended March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith Certificate, duly certified by Dr. S.K. Jain (S.K. Jain & Co), Practicing Company Secretary, in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended **March 31, 2023**.

Thanking You

Yours faithfully,
For **Prakash Steelage Limited**

HEMANT
PRAKASH
KANUGO

Digitally signed by
HEMANT PRAKASH
KANUGO
Date: 2023.04.11
12:02:03 +05'30'

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

Date: April 11, 2023
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 FINANCIAL YEAR ENDED 31ST MARCH, 2023

Based on the documents and information provided by **Prakash Steelage Limited** (the company) and Bigshare Services Private Limited (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has not received any transfer requests during the financial year ended on 31st March 2023 and accordingly no share Certificate relating to the Share Transfer Deed were issued
- and
- B) The Company has not received any transfer request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2023. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

Date: 10-04-2023
Place: Mumbai



For S. K. Jain & Co,
Company Secretaries

Dr. S. K. Jain
Proprietor
CP No.:3076
UDIN: F001473E000048949