PROSPECT

Date: 14/10/2023

To,

BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL Security Code: 543814

Sub: <u>Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th September, 2023

Dear Sir/Madam,

Please find attached the certificate issued by Bigshare Services Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully For, PROSPECT COMMODITIES LIMITED

Bhargavi Jay Pandya Company Secretary & Compliance officer Membership No-A62039

PROSPECT COMMODITIES LIMITED

Office Address : 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad – 380054 Factory Address: Shed No. 8, Sadbhav Industrial Park, Village Dhamatvan, Taluka Daskroi Ahmedabad – 382433 CIN NO : U01400GJ2022PLC128482 FSSAI NO : 10020021005807 PAN NO : AAMCP5811D GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com



Date: 7.10.2023

PROSPECT COMMODITIES LIMITED 417 ORBIT, BEHIND RAJPATH CLUB RAJPATH RANGOLI ROAD, BODAKDEV, AHMEDABAD - 380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th September,2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534