

Dated: - 28th April, 2022 PREVEST/SE/2022-23/5

To,

Bombay Stock Exchange Limited (SME), The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai – 400 001

<u>Sub: - Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Ref: - ISIN: - INE0GAO01018

Scrip Code: - 543363 BSE Symbol: - PREVEST

Dear Sir/Madam,

Please find enclosed certificate dated April 28, 2022 for the Financial year ended on March 31, 2022 from Mr. Sumit Grover, Proprietor of M/s Sumit Grover and Associates, Practicing Company Secretaries.

The certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Yours Sincerely,

For Prevest Denpro Limited



Komal Mehra

(Company Secretary and Compliance Officer)

Encl: - As above



SUMIT GROVER AND ASSOCIATES

Company Secretaries
Head Office: A-364, Ansal Sushant City

Panipat-132103, Haryana

Branch Office: 9/2, Office No. 102, 1st Floor, Near Hotel Jaypee Siddharth, East Patel Nagar

New Delhi-110008(India) Website: <u>www.sgacs.in</u> Tel No.: +91 11 47218043

Mobile No.: +91 8285950949

Email Id: infosumitgroverandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018 for amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide gazette notification dated January 24, 2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022:

We have examined the relevant books and records of M/s PREVEST DENPRO LIMITED having its Registered Office at, Epip Kartholi, Bari Brahmana, Samba, Jammu And Kashmir- 181133, India maintained by its RTA, M/s Bigshare Services Private Limited, E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai Maharashtra- 400072, India, pertaining to transfer of equity shares of the company for the Financial Year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the company has delivered during the Financial Year ended 31st March, 2022:

- a. The Company have not received any request for Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/ Allotment money, From the Shareholder during the period 01.04.2021 to 31.03.2022.
- b. Any other information, if applicable: NA.

For Sumit Grover& Associates Company Secretaries (PR No: 1702/2022)

SUMIT Digitally signed by SUMIT GROVER Date: 2022.04.28 18:18:59 +05'30'

Sumit Grover Company Secretary FCS; 11050 CP: 21767

UDIN: F011050D000232535

Date: 28.04.2022 Place: New Delhi