



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

8th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Information regarding issuance of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 and SEBI's Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we would like to inform you that based on the intimation received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent, in connection to the requests received for issuance of duplicate Share Certificate, Letter of Confirmation has been issued to the Shareholder as per the list enclosed as Annexure – A.

Thanking you,

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

Annexure – A

Details of Shareholder to whom Letter of Confirmation has been issued

| Sr. No. | Names | Folio No. | Old Certificate No. | New Certificate No. | Distinctive No. | No. of Shares |
|----------------|---|------------------|----------------------------|----------------------------|------------------------|----------------------|
| 1. | Vallabhdas D Sampat Jointly with Pradip Karsandas Ved | 018539 | 61935-61945 | 72873 | 6191201-6192300 | 1,100 |

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com