



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/R40/2022

30th April, 2022

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub : **Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015**

Dear Sir,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by the Practicing Company Secretary in respect of delivery of all certificates within the period stipulated under the regulations for the period ended 31st March, 2022.

This is for your information and necessary record please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

Encl : Certificate



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st March, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to **Prakash Industries Limited** having its registered office at **15KM Stones, Delhi Road Hissar, Haryana 125044** maintained by **Skyline Financial Services Private Limited** having its office at **D-153/A First Floor, Phase-I, Okhla Industrial Area, New Delhi-110020**, the Registrar & Share Transfer Agent(RTA) of the Company pertaining to transfer of equity shares of the company for the financial year from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and Listing Agreement entered by **Prakash Industries Limited** with BSE Limited and NSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the Financial year ended on 31st March, 2022:

A) Share Certificate(s) relating to the transmission /transposition of shares received during the financial year from 1st April, 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form excepting those rejected on technical grounds. However there was no case for transfer of shares received during the financial year 2021-22.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates during the financial year from 1st April, 2021 to 31st March 2022 within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

C) Any other information, if applicable- Nil

Date: 30thApril 2022
Place: New Delhi

For H.O. Gulati & Co.
Company Secretaries



Hari Om Gulati
M.No. FCS-5462, COP No. 9337
(UDIN Number: F005462D000249761)