



# 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

April 13, 2023

To,  
**BSE Limited**  
Listing Department  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance Department  
Exchange Plaza, BandraKurla Complex  
Bandra (E),  
Mumbai - 400 051

[Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)]

Sub.: Compliance Certificate for the financial year ended on March 31, 2023 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "**The Regulations**"), Please find enclosed herewith a certificate dated **April 10, 2023** duly signed on behalf of the Company and our Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, Certifying Compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended **March 31, 2023**.

The same is for your information and record.

Thanking You,

Yours faithfully,  
For **Prakash Steelage Limited**

HIMANSHU SETHIA  
U SETHIA  
Digitally signed by  
HIMANSHU SETHIA  
Date: 2023.04.13  
10:55:23 +05'30'

**Himanshu Sethia (ACS 68328)**  
**Company Secretary & Compliance Officer**  
Regd. Off.: 101, 1<sup>st</sup> Floor, Shatrunjay Apartment,  
28, Sindhi Lane, Nanubhai Desai Road,  
Mumbai - 400 004

Encl.: a/a



# 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

ISIN:INE696K01024

Scrip Code:533239 (BSE); PRAKASHSTL (NSE)

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that Prakash Steelage Limited having its Registered Office at 101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400004 has appointed Bigshare Services Private Limited as its Share Transfer Agents ("STA") having its Registered Office/Place of activities at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - (East), Mumbai - 400 059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Prakash Steelage Limited during the period from April 01, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Prakash Steelage Limited.

### For Prakash Steelage Limited

HIMANSHU SETHIA  
U SETHIA  
Digitally signed by  
HIMANSHU SETHIA  
Date: 2023.04.10  
14:22:54 +05'30'

**Himanshu Sethia**  
**Company Secretary**

M. No. 68328  
Regd. Off.: 101, 1<sup>st</sup> Floor,  
Shatrunjay Apartment, 28, Sindhi Lane,  
Nanubhai Desai Road,  
Mumbai - 400 004

### For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN  
NANDAM  
Digitally signed  
by VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2023.04.10  
13:39:30 +05'30'

**NVK Mohan**  
**Authorised Representative**

Regd. Off.: 1<sup>st</sup> Floor,  
Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri - (East),  
Mumbai - 400 059

Place: **Mumbai**

Date: **April 10, 2023**

Registered Office:

101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004.

TEL.: +91-22-66134500; FAX.: +91-22-66134599; E-MAIL : [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com), Web : [www.prakashsteelage.com](http://www.prakashsteelage.com)