

Prakash Pipes Limited

Srivan, Bijwasan, New Delhi - 110061 CIN: L25209PB2017PLC046660

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

E-mail: pplho@prakash.com Website: www.prakashplastics.in

PPL/SE/R40/2022

ISO: 9001:2015 ISO: 22000:2005

BRC: GRADE 'A'

30th April, 2022

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

Company Code: 542684

Company Symbol : PPL

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 stipulated period under the regulations for the year ended 31st March, 2022.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,

For Prakash Pipes Limited

Sonu Sharma

Company Secretary

Encl: Certificate

Regd. Office: Darjiyan Wali Gali, Rayya Teh-Baba Bakala, Amritsar-143112 (Pb.)



H.Off.: 6/28, Jang Pura Extension, New Delhi - 110014

Phone: 011-47519337, Mobile: 9810846326

E-mail: hogulati@gmail.com

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 Pipes Limited having its registered office at Darjiyan Wali Gali, Rayya Teh-Baba, Bakala, Amritsar Punjab 143112 maintained by Prakash Pipes Limited (In House RTA) at its corporate office at Srivan, Najafgarh - Bijwasan Road Bijwasan, New Delhi 110061, pertaining to transfer of equity shares of the company for the financial year from 1st April, 2021to 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 Pipes 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: 30th April 2022

Place: New Delhi

For H.O. Gulati & Co. Company Secretaries U

Hari Om Gulattret

M.No. FCS-5462, COP No. 9337 (UDIN Number: F005462D000249783)

Branch Office: 15/1, Basement, Church Road, Bhogal, New Delhi - 110014