



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

26<sup>th</sup> April, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Scrip Code: **513532**

Dear Sir/Madam,

**Subject: Compliance Certificate for the Financial Year ended 31<sup>st</sup> March, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Please find enclosed the Compliance Certificate, for the Financial Year ended 31<sup>st</sup> March, 2023, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Shweta Gokarn & Co., Company Secretaries, Navi Mumbai.

Kindly take the same on record.

For **Pradeep Metals Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**

**SHWETA GOKARN & CO.**  
**COMPANY SECRETARIES**

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705  
shweta@shwetagokarn.com | Tel:+9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg.: 1693/2022

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED  
MARCH 31, 2023**

I have examined the registers maintained and information provided by **M/s Link Intime India Private Limited**, the Registrar and Share Transfer Agents (RTA) of **M/s Pradeep Metals Limited**, (Company) bearing CIN: L99999MH1982PLC026191 and having its Registered Office at R 205 TTC Indl Area MIDC Rabale Post Ghansoli Navi Mumbai- 400701, pertaining to the period from April 01, 2022 to March 31, 2023, for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and based on the information provided by the Company and its RTA, I hereby certify that:

- A. The RTA has not received any requests for transfers during the year ended March 31, 2023.
- B. Letter of Confirmation in respect of request received for duplicate and deletion of name have been issued within thirty days from the date of lodgment for each case. Further, there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended March 31, 2023.
- C. Any other information: Nil

**Place: Navi Mumbai**  
**Date: April 26, 2023**

**FOR SHWETA GOKARN & CO.**  
**Company Secretaries**  
**Peer Review Registration:1693/2022**



**ACS No.: 30393**  
**C.P. No.: 11001**

**MS. SHWETA A. GOKARN**  
**UDIN: A030393E000194392**