


**Prakash Steelage Ltd.**

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

October 22, 2019

To,  
The Manager  
**BSE Limited**  
Listing & Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

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

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

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019

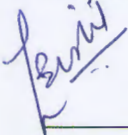
Dear Sir/Madam,

Please find enclosed herewith Certificate, duly certified by Mr. Dilipkumar Maharana, Designated Partner of M/s. S. Anantha and Ved LLP, Practicing Company Secretary, in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended **September 30, 2019**.

Thanking You

Yours faithfully,

For **Prakash Steelage Limited**




**Leela S. Bisht (ACS 59748)**

**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



To,  
The Board of Directors  
**Prakash Steelage Limited**  
101, 1<sup>st</sup> Floor, Shatrunjay Apartment  
28, Sindhi Lane, Nanubhai Desai Road  
Mumbai – 400004

Dear Sir/Madam,


**COMPLIANCE CERTIFICATE, AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

We have examined the relevant registers, papers and other documents, that were considered necessary, of Prakash Steelage Limited having its registered office at 101, 1<sup>st</sup> Floor, Shatrunjay Apartment 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400004, as maintained by their Registrar and Share Transfer Agent namely Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30<sup>th</sup> September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange.

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company had not received any Share Transfer requests during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. Hence, issue of Certificates within Thirty days for said sub-division, consolidation etc., during half year ended 30<sup>th</sup> September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

For S. Anantha & Ved LLP  
Company Secretaries

  
Dilipkumar Maharana  
Designated Partner  
C. P. No.: 22057  
UDIN: AC23014A000140373



Place: Mumbai  
Date: 22 October, 2019