



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

October 24, 2020

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 half year ended on September 30, 2020 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 **October 24, 2020** 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 half year ended **September 30, 2020**.

The same is for your information and record.

Thanking You,

Yours faithfully,
For **Prakash Steelage Limited**

Leela S. Bisht (ACS 59748)
Company Secretary & Compliance Officer
Regd. Off.: 101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai - 400 004

Encl.: a/a



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ISIN:INE696K01024

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

Compliance Certificate

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

I, being the Director 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, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004 has appointed Bigshare Services Private Limited as its Share Transfer Agents ("STA") having its Registered Office/Place of activities at 1st 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 1, 2020 to September 30, 2020 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**

LEELA
BISHT

Digitally signed
by LEELA BISHT
Date: 2020.10.24
12:00:12 +05'30'

Leela Bisht

Company Secretary

M. No. 59748
Regd. Off.: 101, 1st Floor,
Shatrunjay Apartment, 28, Sindhi Lane,
Nanubhai Desai Road,
Mumbai - 400 004

For **Bigshare Services Private Limited**

SUBRAMANI

AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf9e9
1cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87057
561469ff96e04bbc59f4ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.24 12:34:21 +05'30'

S.Arunraj

Authorised Representative

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

Place: **Mumbai**

Date: **October 24, 2020**

Registered Office:

101, 1st 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, Web : www.prakashsteelage.com