



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 23, 2022

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, 2022 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 23, 2022** 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, 2022**.

The same is for your information and record.

Thanking You,

Yours faithfully,
For **Prakash Steelage Limited**

Smita Singh (ACS 62883)
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]

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, 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 01, 2021 to March 31, 2022 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

SMITA
SHIVDHAR
SINGH

Digitally signed by SMITA SHIVDHAR SINGH
DN: cn=SMITA SHIVDHAR SINGH, o=Prakash Steelage Limited, email=smita.shivdhar@prakashsteelage.com, c=IN
serialNumber=2271202111381748102125,
2.5.4.20=8959637f06444d34ff0c4c2be57089217b4f5642cef3b6f6212a460
34f7225c6, postalCode=400078, street=88402 LODHA IMPERIA TANK
ROAD OPP DREAM MALL BHANDUP WEST,
serialNumber=8636607c69d239d57c053c267abe4666843b283ad8ae1c2
904c272a76507462de, o=Personal, cn=VENKATA KRISHNA MOHAN
NANDAM, pseudonym=Sbbas656a336665908c8fb931a8cds9c4
Date: 2022.04.23 13:40:51 +05'30'

Smita Singh
Company Secretary

M. No. 62883
Regd. Off.: 101, 1st 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
DN: c=IN, st=Maharashtra,
2.5.4.20=8959637f06444d34ff0c4c2be57089217b4f5642cef3b6f6212a460
34f7225c6, postalCode=400078, street=88402 LODHA IMPERIA TANK
ROAD OPP DREAM MALL BHANDUP WEST,
serialNumber=8636607c69d239d57c053c267abe4666843b283ad8ae1c2
904c272a76507462de, o=Personal, cn=VENKATA KRISHNA MOHAN
NANDAM, pseudonym=Sbbas656a336665908c8fb931a8cds9c4
Date: 2022.04.23 13:40:51 +05'30'

NVK Mohan
Authorised Representative

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

Place: **Mumbai**

Date: **April 23, 2021**

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