



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2018-19/233

Date: 11.10.2018

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051.

BSE Ltd.,
Market Operations Dept.
Phirojeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Ref: Prakash Constrowell Ltd; Script Code (NSE- PRAKASHCON & BSE- 533605)

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from April 1, 2018 to September 30, 2018.

You are requested to take the same on your record.

Thanking you.

For Prakash Constrowell Limited

Trichur G. Krishnan
Managing Director



Encl: As above

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh Zaveri
B.Com., F.C.S.

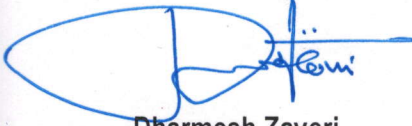
Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED (half year ended 30th September, 2018).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Prakash Constrowell Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed during half year ended 30th September, 2018.

For D. M. Zaveri & Co.
Practicing Company Secretary



Dharmesh Zaveri
(Proprietor)
M. No.: 5418
CP. No.: 4363



Place: Mumbai
Date: 10th October, 2018