PRAKASH

Constrowell Limited Ref No.:PCL/2018-19/5 Date: 05.04.2018

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Concrete Values, Concrete Solutions,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ref: Prakash Constrowell Ltd: Script Code (NSE- PRAKASHCON & BSE- 533605).

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully, For Prakash Constrowell Limited

Madhura Ubale CS & Compliance Officer

o. Bigshare Services Pvt.

Ashok § Authori